

Regional School District 12  
Annual District Budget Meeting Minutes  
Shepaug Valley School  
May 9, 2016

The Annual District Budget Meeting was called to order at 7:03 p.m. on Monday, May 9, 2016 by Chairman James Hirschfield. Present were Board members: Anthony Amato, Valerie Andersen, Alan Brown, Gregory Cava, Rebecca Devine, Michelle Gorra, Jennifer Pote, Michael Sinatra and Peter Tagley. Patricia E. Cosentino, Ed.D., Superintendent, and Robert Giesen, Director of Finance and Operations were also present. Absent were: Emily Hibbard and Sydney Worobel.

**NOMINATION OF MODERATOR TO CONDUCT THE MEETING**

**NOMINATION:** made by Michael Sinatra, seconded by Valerie Andersen to appoint Debby Bliven as moderator.

Mrs. Bliven is not a resident in any of the three towns. Mr. Sinatra and Mrs. Andersen withdrew their nomination.

**NOMINATION:** made by Michael Sinatra, seconded by Valerie Andersen, to appoint Joan Lodsin as moderator.

**VOTE:** unanimous.

**MODERATOR TO READ THE CALL OF THE MEETING**

Joan Lodsin read the following:

**NOTICE OF ANNUAL DISTRICT BUDGET MEETING**

Notice is hereby given to all those entitled to vote in town meetings in the towns of Bridgewater, Roxbury and Washington, that a District Meeting will be held on Monday, May 9, 2016 at 7:00 p.m. at Shepaug Valley School, 159 South Street, Washington, CT, to present for approval the Annual Budget for the year 2016-2017, prepared by the Regional Board of Education for Shepaug Valley Regional School District 12, copies of which are on file with the respective Town Clerks of the District and at the Central Office of the Board of Education.

**SHEPAUG VALLEY REGIONAL SCHOOL DISTRICT 12  
BRIDGEWATER – ROXBURY – WASHINGTON**

By – James Hirschfield, Chairman  
Board of Education  
Washington Depot, CT 06794

Chairman Hirschfield presented the Board's previously passed budget in the amount of \$21,561,447 for the 2016-2017 school year in accordance with Sec. 10-51 of General Statutes.

**ADJOURNMENT**

The Budget Meeting is to be considered adjourned until the following day, Tuesday, May 10, 2016, until polls open in each of the three member towns for the purpose of voting the question. The meeting shall then be considered as adjourned following the close of the polls in the three member towns, and announcements made of the results of voting the question.

Bridgewater – Town Clerk, Cheryl Pinkos 860 354-5102  
(Senior Center – 12:00 p.m. to 8:00 p.m.)

Roxbury – Town Clerk, Peter Hurlbut 860 354-3328  
(Town Hall – 29 North Street – 12:00 p.m. to 8:00 p.m.)

Washington – Town Clerk, Sheila Anson  
(Town Hall – Bryan Memorial Plaza – 12:00 p.m. to 8:00 p.m.)

860 868-2786

Chairman Hirschfield adjourned the meeting at 7:07 p.m.