

**ASHFORD BOARD OF FINANCE  
SPECIAL MEETING  
April 7, 2015  
Held Immediately Following the Public Hearing**

**Members Present:** Cathryn Silver-Smith (Chairperson), Susan Eastwood (clerk), Chuck Funk, Tony Horn, Merrill Simpson, Gail Zaicek, Judy Austin (alt.), Marion Matthews (alt.), Carl Pfalzgraf (alt.), Mike Zambo (First Selectman, ex officio), Francine Hodovan (Recording Secretary).

**Guests: BOS:** Bill Falletti.

**Ashford Treasurer:** Cheryl Baker.

1. **Call to Order:** Chairperson Cathryn Silver-Smith called the Special Meeting of the Ashford Board of Finance to order at 7:40 p.m.
2. **Seating of Alternates:** None.
3. **Communications:** Ms. Silver-Smith stated to the BOF that she was glad to have all of the members here tonight.
4. **Further Action on FY 2015-2016 Town Budget:**

**MR. HORN MOVED AND MS. EASTWOOD SECONDED A MOTION TO SEND THE FOLLOWING FISCAL YEAR 2015-2016 BUDGETS TO THE BOARD OF SELECTMEN WITH A REQUEST TO SET A DATE FOR THE ANNUAL TOWN BUDGET MEETING. THE MOTION PASSED WITH EVERYONE VOTING AFFIRMATIVELY.**

**APPROPRIATE \$3,100,094 FOR THE GENERAL GOVERNMENT BUDGET,**

**AND \$538,439 FOR THE CAPITAL IMPROVEMENT BUDGET FOR FISCAL YEAR 2015-2016, THE TOTAL APPROPRIATION BEING \$3,638,533; AND**

**APPROPRIATE \$7,423,071 FOR THE ASHFORD BOARD OF EDUCATION BUDGET FOR FISCAL YEAR 2015-2016; AND**

**APPROPRIATE \$3,550,135 FOR ASHFORD'S SHARE OF THE \$20,893,770 BUDGET FOR OPERATION AND MAINTENANCE OF THE REGIONAL SCHOOL DISTRICT NUMBER 19 PUBLIC SCHOOL SYSTEM FOR FISCAL YEAR 2015-2016.**

**THE MOTION PASSED WITH EVERYONE VOTING AFFIRMATIVELY.**

**5. Remarks for the Good of the Board:**

Ms. Silver-Smith thanked everyone on the BOF and the BOS as well as the BOE for their work on the budget this year. Ms. Zaicek echoed her sentiment and thanked Ms. Silver-Smith for her work as well.

The Annual Budget Meeting will be held on April 21, 2015 at 7:30 p.m. at Knowlton Hall.

**6. Adjournment:**

**MR. HORN MOVED AND MS. EASTWOOD SECONDED A MOTION TO ADJOURN THE APRIL 7, 2015 SPECIAL MEETING OF THE ASHFORD BOARD OF FINANCE. THE MOTION PASSED WITH EVERYONE VOTING AFFIRMATIVELY.**

The meeting adjourned at 8:02 p.m.

Respectfully submitted,  
Cathryn Silver-Smith (for BOF Clerk)