



**THE TOWN OF WOODBRIDGE  
BOARD OF FINANCE  
SPECIAL MEETING MINUTES  
WEDNESDAY, MAY 29, 2019  
5:00 PM**

A Special Board of Finance Meeting for the Town of Woodbridge was held in the Central Meeting Room at the Town Hall, Woodbridge, Connecticut on Wednesday, May 29, 2019 at 5:00 pm.

**PRESENT:** Chairman, Matthew Giglietti; Vice Chairman, Sandy Stein; Tom Kenefick;  
Paul Kuriakose

**ALSO PRESENT:** First Selectman, Beth Heller; Administrative Officer / Director of Finance,  
Anthony Genovese

Chairman Matthew Giglietti called the Board of Finance Meeting open at 5:00 pm

At 5:07pm the Board of Finance received the recommendation from the Board of Selectmen to approve the Woodbridge Board of Education Supplemental Appropriation "Not To Exceed" \$289,000.

Motion made by Matt Giglietti and a second by Sandy Stein to approve the Woodbridge Board of Education Supplemental Appropriation "Not to Exceed" \$289,000. (Funding Request 1819-34)

Discussion: Sandy stated that she understands this is "up to" \$289,000 and that is the limit but it may be lower than that. Tony confirmed that it is correct.

Vote: Aye: Giglietti, Stein, Kenefick, Kuriakose  
Nay: None  
Abstain: None

The Board of Finance voted (Giglietti/Kenefick) unanimously to recommend to the Board of Selectmen to schedule a Special Town Meeting to approve the appropriation pursuant to Section 6-3 (c)( 3) and Section 6-3 (d)(2).

The Board of Finance voted (Giglietti/Stein) unanimously to adjourn at 5:10 pm

Transcribed by:

*Karen Crosby*

Karen Crosby  
Budget Analyst  
Payroll & Benefits Administrator