

Town of New Fairfield
4 Brush Hill Road
New Fairfield, CT 06812

AGENDA
BOARD OF FINANCE
REGULAR MEETING
WEDNESDAY, March 28, 2018
COMMUNITY ROOM
7:30 P.M

1. Call to order
2. Pledge of Allegiance
3. Appointments
4. Correspondence/Announcements
5. Public Comment
6. Approval of Minutes – Feb. 21, 2018 and March 14, 2018 Regular meetings
7. Budget Transfers
8. Discussion – School Safety and Security Committee
9. Discuss and possibly vote on medical plan's stop / loss and Rx coverage for 2018/19 budgets
10. Discussion / Questions – BOS and BOE requested 2018/19 budgets
11. ONGOING UPDATES
 - a. Medical update
 - b. Legal update
 - c. Year to date expenses review
 - d. Current year revenue update
 - e. Cap&Non (detail: Bridges & Drainage, and Town Properties)
12. Public Comment
13. Future Agenda items
14. Board Member Comments
15. Adjournment

SCHOOL SAFETY AND SECURITY COMMITTEE

I. MEMBERS: Voting Members will include one representative each from Board of Education, Board of Finance and Board of Selectmen, the Resident State Trooper Sergeant, the SRO, the Superintendent of Schools, and BOE Director of Buildings and Grounds. Additional members may be appointed by the Committee.

II. MANDATE: To review all applicable information and make recommendations to the Boards of Selectman, Finance, and Education on necessary measures to improve the safety of children in New Fairfield Schools and the security of those schools. In carrying out this responsibility, the Committee will:

1. Identify a public or private sector Security Consultant to perform a security audit of the buildings and grounds of all four New Fairfield Schools,
2. Conduct a pre-audit meeting with the selected Consultant to discuss expectations for the audit and final report,
3. Review the findings of the Consultant and make recommendations to the Board of Education for improvement in the security of the buildings and grounds of New Fairfield Schools. Such improvements may include capital improvements and implementation of new security procedures;
4. Review measures taken by other school systems, as appropriate, to determine applicability to New Fairfield;
5. Review information concerning the appointment of armed School Resource Officers, school safety advocates, and other personnel in New Fairfield Schools and make a recommendation on such appointments;
6. Review information on additional measures that may need to be taken to address the emotional and social well-being of New Fairfield students as it bears on the issue of student safety and security.

A draft of the Committee Report shall be made available to the Boards of Selectmen, Finance, and Education no later than July 1, 2018, unless the Committee determines otherwise.