

REGIONAL SCHOOL DISTRICT NO. 7  
BARKHAMSTED ELEMENTARY SCHOOL LIBRARY  
**BOARD OF EDUCATION SPECIAL MEETING**  
**Immediately following Fourth Informal Town Presentation**  
APRIL 06, 2022  
**APPROVED 4/13/2022**

**PRESENT:** Chair Ms. Molly Sexton Read (B), Vice-Chair Mr. Robert Jerram (NH)(by phone), Secretary/Treasurer Mr. Noel Gauthier (NH), Ms. Mary Duran (B), Ms. Theresa Kenneson (C), Ms. Lisa Fragale (C), Ms. Deb Bell (N), Ms. Kim Crone (N), Superintendent Dr. Judith Palmer, Director of Finance & Operations Mr. James Gaskins  
**ABSENT:** None.

Ms. Sexton Read called the Board of Education, Special Meeting, to order at 7:30 p.m.

Following a brief discussion pertaining to the 2022-2023 Proposed Budget, all members agreed that the budget presented was well constructed with a modest increase, and well received in all member towns. Dr. Palmer expressed appreciation for the support of all Board members, and Board members thanked administration, teachers, and staff for their work and dedication in presenting a fiscally responsible budget during especially difficult times.

**NEW BUSINESS**

**ADOPTION OF BUDGET TO TAKE TO ANNUAL DISTRICT HEARING – APRIL 13, 2022**

**MOTION** by Mr. Gauthier, seconded by Ms. Crone, to **ADOPT** the 2022-2023 Proposed Budget of \$22,902,378 representing a 1.97 percent increase above the 2021-2022 Adopted Budget to take to the Annual District Hearing on April 13, 2022. AYE: Ms. Sexton Read, Mr. Jerram, Mr. Gauthier, Ms. Duran, Ms. Kenneson, Ms. Fragale, Ms. Bell, Ms. Crone. NAY: None. ABSTAIN: None. **MOTION PASSED UNANIMOUSLY.**

**QUESTIONS FROM THE PUBLIC**

None.

**MOTION** by Ms. Kenneson, seconded by Ms. Bell, to **ADJOURN** at 7:34 p.m. AYE: Ms. Sexton Read, Mr. Jerram, Mr. Gauthier, Ms. Duran, Ms. Kenneson, Ms. Fragale, Ms. Bell, Ms. Crone. NAY: None. ABSTAIN: None. **MOTION PASSED UNANIMOUSLY.**

Respectfully submitted,

Lisa H. D'Aprile