

FINCOM
Meeting Minutes – January 23, 2016

Members Present: Alice, Don, Steve, Laura, Heidi, Bruce

Not Present: Rudy, John

Others: Lorraine, School Committee – at table: Supt. Linda Dwight, Chair SusanMary Redinger, Mary Traphagen, and, in audience: Nancy Lancellotti, Jennifer Bedford

Location: Hapgood Room, Old Library

Alice called the meeting to order at 8:32AM.

Minutes: There were no minutes to review.

School Committee FY17 Budget Presentation: Supt. Dwight and SC Chair Redinger walked the FC through the SC responses to the FC questions that had previously been submitted.

General Questions on the Attachments, Exhibits, and the SC Budget Book were followed by discussions on the following cost centers: Central Office, Facilities, The Bromfield School, Hildreth Elementary School, Pupil Services, Technology, and then Athletics, including User Fees.

After the SC left the building, the FC discussed certain Town department budgets that needed further investigation or visits.

Lorraine passed out an updated list of Additional Budget Requests/Money Warrant Articles, and discussion thereon ensued.

The upcoming All Boards meeting date has not yet been finalized.

The next discussion was on the FC Book and the Spotlight section.

Schedule – No meeting on Saturday 2/13/16, possibly not on Saturday 2/20/16 either.

A Reserve Fund Transfer to complete the Master Plan was presented by Don for \$ 8,113.71 on behalf of the Master Plan Steering Committee. It was voted unanimously to encumber this amount.

Laura asked about ADA compliance issues at the Bromfield House, and whether or not both 1st and 2nd floors should be considered, as the Board of Selectmen seem to be only looking at the Old Library.

The meeting was adjourned at 12:15 PM.

Respectfully submitted,

Steve Colwell