



OFFICE OF THE
Advisory Board
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May 12, 2014

Present: Ron Mikol, Harold Simmons, Dana Metzler, Christine Muir, Joe Dean, Kevin Walsh

At 6:40 p.m., the Advisory Board began a committee meeting prior to the start of the Annual Town Meeting. There were two items on the agenda: a transfer and notice of a letter received from GDRSD.

The transfer request was for \$2500 to move from the reserve account to the Street Lighting – Energy account to pay for additional costs from the provider, Glacier. We approved unanimously.

The GDRSD sent a letter notifying us that they want to use \$613,533 of the Excess & Deficiency (E&D) fund to close out FY14. The use of E&D funds requires approval from Finance Committees in both Dunstable and Groton. We think the remaining balance in the GDRSD E&D fund is approximately \$143,000. We approved this unanimously. Ron will send confirmation letter to school district.

Meeting adjourned at 7:00 p.m.

Dana S. Metzler
Kevin J. Walsh
Benj. Welch
Harold R. Simmons
Christine Muir