

FINANCE COMMITTEE
MINUTES
June 8, 2012

Meeting called to order at 6:30 P.M.

All members present.

Motion made, seconded and approved unanimously to approve the minutes of April 30th, May 14th, May 22nd, and June 4th.

Motion made, seconded and approved unanimously to recommend approval of Articles 1-3 of the Special Town Meeting of June 18, 2012.

Met with Supt. Rodriguez and school committee member Cooke to discuss our recommendation for funding the school budget using \$155, 532 from the general purpose stabilization fund to fund a school budget of \$8,790, 349. While Dr. Rodriguez would have liked more funding, she was satisfied with her budget at that level. Her only concern was possible confusion among the school committee since it had voted a higher amount. Contact will be made with the members with the hope that this budget and its funding would be acceptable and that the school committee would fully support our recommendation.

Also discussed motion and voting scenarios should the budget be amended upwards by either school or non-school representatives. We hope to learn in the next few days if the budget we are recommending will be acceptable to the school committee, and, if not, we should meet for further discussions. Therefore:

Motion made, seconded and approved unanimously at 8:45 P.M. to recess until 6:30 P.M. on June 13th.

Meeting called to order by Robert Glesmann at 6:30 P.M.

All other members absent.

The meeting was dissolved as no quorum was present.

Respectfully submitted,

Robert Glesmann
Clerk