

Warrant Committee

March 2, 2015

Twenty-eighth meeting

Present: T. Hays, P. Pasquerella, D. Turner, J. Schindler, P. Mathews,
J. Potter, B. White, K. Sorgi, S. McCurdy, R. Boehler, J. Eckner

Absent: LM. McLean, C. Karimbakas, M. Maholchic

Guests: James Quaglia, Superintendent/Director, Blue Hills Regional Tech School; Steven Moore,
Asst. Superintendent for Business & Personnel, B.H.R.T.; Tom Hurley, Board of Selectmen

Reserve Fund: \$450,000, of which \$317,225 is set aside for potential demolition of Zero Central Avenue property, leaving available balance of \$132,775.

1. Chair Hays called the meeting to order at 7:34 pm.
2. Booklets entitled "Proposed 2015-2016 Operating Budget" and "Proposed Member Town Assessments 2015-2016" were distributed; Blue Hills Tech budget discussed.
4. On a motion by Member Turner and seconded by Member Schindler, the proposed Blue Hills Tech budget was voted on and unanimously approved. 10/0/0
5. Article 37 (Establish Special Purpose Stabilization Fund) was discussed. Mr. Hurley explained its functions with an Excel spreadsheet entitled "Projected Over Levy Limit Bonding Schedule."
6. Article 45 (Ulin Rink Operations Enterprise Fund) was discussed.
7. Article 44 (Affordable Housing Trust Appropriation) was discussed.
8. On a motion by Member Pasquerella and seconded by Member McCurdy, the meeting adjourned at 10:20 pm by unanimous vote. 10/0/0

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Respectfully submitted,
Julia Getman, Warrant Committee Clerk