

**Warrant Committee**

October 26, 2015

Seventh meeting

**Present:** Chair Ted Hays, Secretary LeeMichael McLean, Members Jean Eckner, Betty White, Chuck Karimbakas, Jonathan Schindler, Steve McCurdy, Brian Beaupre, Darnell Turner, James Potter, Philip Mathews and Richard Boehler.

**Absent:** Michael Maholchic

**Reserve Fund Balance:** \$597,445

1. The meeting was called to order at 7:05 p.m. in the teachers' lounge of Milton Public High School.
2. The Committee discussed expectations of the fall Town Meeting, including the DPW presentation.
3. On a motion by Secretary McLean, seconded by Member White, the Committee voted to amend article 2, 11/0/0.
4. On a motion by Secretary McLean, seconded by Member Turner, the Committee voted to change the Warrant Committee's recommendation on article 6 10/0/0.

*Philip Mathews arrived at 7:15.*

5. The Board discussed the November 3<sup>rd</sup> meeting to be hosted by the Board of Selectmen for which Milton's 5-year financial plan would be presented. Free cash, departmental budgets, free kindergarten, state-funded returns, and the budget process were discussed.
6. The meeting recessed to join Town Meeting at 7:20 p.m. on a motion by Secretary McLean, seconded by Member Karimbakas 11/0/0.

**Reserve Fund Balance:** \$597,445

Respectfully submitted by  
Julia Getman  
Warrant Committee Clerk