

APPROPRIATIONS COMMITTEE

November 27, 2007

Present: Chairman Elaine Kelly  
Vice Chairman Rick Nieber  
Janice Hight (arrived at 7:50 p.m.)  
Dan McInnis  
Lynne Winter

Also Present: Town Administrator  
Assistant Town Administrator  
Acting School Superintendent  
School Business Director  
Regional School Committee Member Susan Sartori

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Meeting called to order by Chairman at 7:30 p.m. in Conference Room B.

Approval of Minutes

Motion was made by Lynne Winter to approve the minutes of September 20, 2007; seconded by Dan McInnis; approved unanimously.

Motion was made by Lynne Winter to approve the minutes of October 23, 2007 as amended to note Rick Nieber was absent; seconded by Dan McInnis; approved unanimously with Rick Nieber abstaining.

Requests for Additional Information

Chair asked if members required any additional information from the Schools to assist in review of Budgets.

Chair asked Acting School Superintendent for information related to Bonuses for Central Office Personnel. Acting School Superintendent advised there had been action by School Committees several years ago to establish a policy whereby certain administrative employees with 20 years of service who retired would receive a retirement bonus of 25% of their annual salary. The Acting School Superintendent will provide a copy of the minutes of the meeting when the School Committees established the policy.

Janice Hight arrived at 7:50 p.m.

The Acting School Superintendent and School Business Director discussed the use of operational monies from the Regional High School Budget to purchase items for the Regional High School Addition/Renovation Building Project.

*Committee Meeting Schedule and Times*

Committee will continue to meet on Tuesdays and Thursdays beginning in February to review Budgets for FY 2009.

Meeting adjourned at 8:45 p.m.

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