

Minutes of Joint Meeting between the School and Finance Committees

June 10 2020

School Committee members present: Bev Madore, Louie Dugal, Tom Kent, Tammy Cote

Finance Committee members present: Chris Braley, Laurie Gagnon, Tom Kent, Joel Dechaine

Also present: Ben Sirois, Giselle Dionne, Lucie Tabor, Wayne Anderson, Lise Pelletier, Vince Vanier, Paul Chasse, Gary Picard.

Meeting was called to order by School Board Chairperson Bev Madore at 4:00 pm.

Lucie Tabor provided a 6 page handout summarizing the budget: Lucie followed up with an explanation of the cost centers portions of the summary.

- Sheet A: Budget by Cost Centers
- Sheet B: Summarized by Categories
- Sheet C: Salary Summary Breakdown
- Sheet D: Programs Within the Cost Centers
- Sheet E: Funding/ Revenue for Budget Year
- Calculation of Town Revenues and Mill Rate: This budget has a **0% increase** over last years budget.

The School Committee voted to Recommend this budget and present it to the residence for approval. The vote was 4 votes for recommendation and 1 member absent.

A motion was made by Laurie Gagnon with a 2nd by Joel Dechaine to recommend this budget,. The result was 4 in favor with 3 members absent. The motion was carried.

A discussion followed to determine how to present the budget to the residents:

- Option 1: To bypass the town meeting and proceed to the BVR vote. This would require a very complex 4 page ballot.
- Option 2: Hold the town meeting in the school cafeteria with the 50 person max required by the Governor's executive order. Any overflow of residents would meet in the school library for live streaming. These attendees would be able to participate, express any concerns, and ask questions.

Option 2 was decided to be the preferred method.

Meeting adjourned,

Respectfully submitted:

Joel Dechaine

(These minutes are somewhat abbreviated and reflect the information that is pertinent to the Finance Committee,)