

Finance Subcommittee Meeting Minutes

April 24, 2017 Minutes

Present: Leroy Walker, Dr. Elaine Craghead, Margaret Eberhardt, Mary Gormley, Dr. Glenn Pavlicek, Janet Sheehan and Margaret Gibbons

Meeting called to order at 7:15am

FY18 Budget

Assistant Superintendent Pavlicek stated that the schools got more money (over \$100,000) from Chapter 70 than anticipated. The group discussed looking at cuts to see if they should remove items from the cut/reduction list or wait until after the override to make a final recommendation. The Subcommittee wants to be transparent with this decision. The budget will be amended at Town Meeting. After that, we can take the time to make a thoughtful decision.

Town Meeting Presentation

Mr. Walker suggested that the new Chair of the School Committee set the stage and introduce the presentation. The presentation will be sent out in advance to all members. Mr. Walker reported that a pre-Town Meeting planning meeting will be held on Thursday morning. Dr. Donahue, Superintendent Gormley, Assistant Superintendent Pavlicek, Town Administrator, Town Counsel, and other town officials will be in attendance to review the articles to be presented at Town Meeting.

Community Schools

Assistant Superintendent Pavlicek reported that Community Schools has collected over \$1 million and spent approximately \$940,000. The balance in the revolving fund is \$850,000. The program is financially stable. All staff entitled to overtime payments have been paid.

Approval of Minutes

Mr. Walker made a motion to approve the minutes of April 10, 2017 Motion was seconded.

Vote: 3-0-0

Mr. Walker also suggested getting a second legal opinion, in writing, from Town Counsel regarding the signing of the Warrant.

Motion was made and seconded to adjourn.

Meeting adjourned at 8:43am.