

MSC Finance Sub-Committee Meeting
Monday, October 29, 2009
Superintendent's Conference Room – Milton High School
7:00 a.m.

Minutes

Call to order: 7:06 AM Sub Fin

Attendees: Mary Kelly, Glen Pavlicek, Chris Huban, , Mary Gormley, John Phelan, Matt Gillis, John Ahonan, Margaret Gibbons.

1. Finance Sub Committee Minutes - 3-0 approved
 - a. All October 19, 2009
 - b. Must be brought to full committee for a vote
2. Action Item
 - a. FY11 Budget Number – due to Town Hall 11/13/09 -
 - b. Special Education – early in the process to estimate the number in outside placements at this point in the year.
 - c. Legal fees increased to cover next year's contract negotiations
 - d. Utility outline – see memo from M. Gillis to Supt. Gormley
 - i. Gas cost may be reduced in next fiscal year. The estimate was based on the analysis of the last two years of actual usage.
 - ii. Electricity – estimate of use based on last two years of actual usage.
3. FY11 Budget Number
 - a. Level Service
 - b. Level Funded
4. Stimulus Grant (see handout)
 - a. 9 C Cuts are looming from the state – approximately \$900,000
 - b. Kevin Mearn proposed an option to the Warrant Committee
 - c. Potential cuts to schools may be \$500,000 on the high end to maybe 350,000 on the low end.
 - d. SFSR (ARRA Grant) worksheet was presented. The items of what would be purchased with Stimulus money will be prioritized
5. Town Hall Dept. Meeting Report
6. Residency – brainstorming two ideas to be presented to the full School Committee
7. Next Meeting
 - a. Budget to Actuals
 - b. Other

Motion to dismiss: 7:48 AM