

**Milton School Committee Meeting
(at Finance Subcommittee Meeting)
August 30, 2011
Superintendent's Room
7:00AM**

Minutes

Call to order –7:06 AM

Attendees: Mary Gormley, John Phelan, Matt Gillis, Mary Kelly, Glenn Pavlicek, Denis Keohane, Leroy Walker, Lynda –Lee Sheridan

Agenda

1. Legal Representation for Cable TV Studio Construction Contract (Vote)
 - i. Motion by Leroy Walker to engage Town Counsel to inform Blue Hills of the conflict with legal representation for project with MPS and Blue Hills
 - ii. Motion seconded by Dennis Keohane.
2. Fall Town Meeting (November 7, 2011)
3. Integrated Payroll System Proposal/ Rationale/ Business Plan (Attachment) – see below
4. Consolidated Facilities
 - i. First Draft Agreement (Utilities – Attachment)
 - ii. Signed Agreement (Utilities Out – Attachment)
 - iii. Minutes Referencing Utilities Discussion (Researching)
 - iv. Glenn has been to a meeting with a Warrant Committee to resolve financials issue for the process of transitioning to Consolidated Facilities.
 - v. The meeting discussed the amount of funding for the new Consolidated Facilities department

Issues presented by Member Mary Kelly

- a. Minutes to be updated and voted
- b. End of the year report to be presented to Sub Finance
- c. Timeline for Automated payroll?
 - a. Hardware / software implications
 - b. Financial timeline implementation

Meeting adjourned 5-0 - 8:11 AM

*Executive Session Minutes from this meeting are a separate document.