

APPROVED

February 5, 2019

Budget Committee Meeting for the proposed School Budget FY 2020

Committee members: T Smith, G Rumph, M Traister, B Stewart, R Spaulding.
Also present: D McGuckin.

A quorum of the Budget Committee members being present, the Chairman commenced the meeting at 5:00pm, with quorum present throughout the meeting. The meeting was an open forum where all were invited to speak.

An extended discussion took place regarding the posting of the Notice of Public Hearing for the School Budget to be held next week. B Stewart was able to confirm the correct procedure for this notice and it was agreed the posting of the Warrant will be placed at Town Hall. In addition, the notice of public hearing will be placed at Town Hall, the post office and MHT School.

D Spaulding distributed the revised Warrant approved by the School Board and SAU. WA1, Operating Budget amount is revised. WA2 School Tuition Trust Fund amount changed from 37K to 55K. WA3 remains same. WA4 is deleted. A revised budget sheet reflecting the changes was distributed.

SAU 50 determined the Special Ed legal fee of 10K would remain the same and additional funds, if needed, will come from the existing budget.

Minutes of the January 29th meeting, as amended, were approved.

B Stewart announced the town budget will be available for the Feb 19th meeting. BC members may ask department heads to attend the March 5th meeting to answer questions pertaining to their respective budgets.

Meeting adjourned at 5:33 pm.

Respectfully submitted.
Tom F Smith, Chairman