



## *Budget Committee Minutes November 21, 2016*

### 1. Call to Order/Pledge of Allegiance;

Chair Schmitz called the meeting to order at 7:00 PM. Those in attendance were Charles Gallant, Kathleen Kilgore, Anne Ambrogi, Rick Stanton, James Sununu and Jonathan Pinette. Absent: Dickie Garnett and John Anthony Simmons.

Chair Schmitz led the Pledge of Allegiance.

### 2. New Business

#### 2.1 First Review of School/SAU 21 Proposed FY 18 Budget

Nancy Tuttle, Matt Ferreira and Richard Boardman participated in the review of the proposed FY 18 budget.

Please note the entire presentation is attached to these minutes.

Mr. Ferriera highlighted some of the increases and decreases within the budget noting an overall proposed budget of \$8,550,036 which is a decrease of .44% over the last fiscal year.

Principal Boardman reviewed NECAP results, classroom configurations, enrollment figures.

Mr. Ferriera discussed the SEA Contract noting that both sides came to an agreement on the proposed two year contracts.

Mr. Stanton suggested more information be distributed so the voters get a better understanding of the contract. A suggestion to add a note to the Warrant Article was made, noting however the Department of Revenue Administrator will have the final say on what can be printed on the ballot.

Discussion from Budget Committee members Stanton and Pinette regarding student vs teacher school days, as well as Long Term Disability, Life and Dental insurance.

Chair Schmitz stated the next meeting with the School will be held on December 19 whereby the committee will be voting on the budget and warrant articles. She stated if there were any questions before that meeting, please submit to her prior so she can provide answers to all.

3. Old Business

3.1 Final of Procedures

The committee reviewed the Procedures. No votes or action taken.

4. Approval of Minutes of October 31 and November 7

**Motion by Mr. Sununu to approve the October 31, 2016 minutes. Seconded by Mr. Pinette. Motion carries 7-0.**

**Motion by Mr. Sununu to approve the November 7, 2016 minutes. Seconded by Mr. Pinette. Motion carries 7-0.**

5. Adjourn

Meeting adjourned at 8:40 PM.

Respectfully,

Janet L. Facella