

**WILTON-LYNDEBOROUGH COOPERATIVE
JOINT SCHOOL BOARD AND BUDGET COMMITTEE MEETING
Thursday, February 5, 2015
Wilton-Lyndeborough Cooperative M/H School-Media Room
6:30 p.m.**

School Board Present: *Harry Dailey, Matt Ballou, Jim Button, Mary Guild, Fran Bujak, Joyce Fisk, Carol LeBlanc, Alex LoVerme and Geoff Brock arrived at 6:39pm.*

Budget Committee Present: *Don Davidson, Dawn Tuomala, Cary Hughes, Lisa Post, Ellen Pomer, Leslie Browne, Kelly Eshback arrived at 6:34pm and Karen Grybko arrived at 6:36pm*

Superintendent Christine Tyrie, Business Administrator Lise Tucker, Principals Brian Bagley and Tim O'Connell and Clerk Kristina Fowler

I. CALL TO ORDER

Vice Chairman Dailey called the Board meeting to order at 6:32pm.

Chairman Davidson called Budget Committee to order at 6:32pm.

*A MOTION was made by Mr. Hughes and SECONDED by Ms. Browne to approve the Budget Committee meeting minutes of January 28, 2015 as written.
Voting: all aye; motion carried unanimously.*

II. CIP PRESENTATION

Mr. Bujak reviewed the Capital Improvement Plan (CIP) with the group explaining each section. He noted as we move forward we will adjust with the current cost and any other necessary changes. He added the goal being to have no tax impact or keep it as level as possible. He explained previously Warrant Article #10 was being proposed with \$190,000 and based on the prior Facilities Committee meeting, they are recommending reducing this to \$150,000.

A MOTION was made by Mr. Bujak and SECONDED by Mr. Ballou to reduce Warrant Article #10 "Building & Roadway Capital Reserve" from the amount raised through general taxation from \$190,000 to \$150,000.

Voting: all aye; motion carried unanimously.

A MOTION was made by Mr. Hughes and SECONDED by Ms. Post to approve the reduction of Warrant Article #10 "Building & Roadway Capital Reserve" from the amount raised through general taxation from \$190,000 to \$150,000.

Voting: all aye; motion carried unanimously.

III. OTHER BUSINESS

Mr. Davidson asked for clarification which number the Budget Committee voted on at the last joint session.

In response, Ms. Tucker indicated it was the operating budget \$11,538,208.

A MOTION was made by Ms. Pomer and SECONDED by Mr. Hughes to approve Warrant Article #4, (overall gross appropriation budget) in the amount of \$12,062,617.

Voting: all aye; motion carried unanimously.

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IV. ADJOURNMENT

A MOTION was made by Mr. Dailey and SECONDED by Ms. Fisk to adjourn the Board meeting at 6:48pm.

Voting: all aye; motion carried unanimously.

A MOTION was made by Ms. Pomer and SECONDED by Mr. Hughes to adjourn the Budget Committee meeting at 6:48pm.

Voting: all aye; motion carried unanimously.

*Respectfully submitted,
Kristina Fowler*