

**TIMBERLANE REGIONAL SCHOOL DISTRICT BUDGET COMMITTEE  
MEETING MINUTES**

**Special Meeting  
February 6, 2020 \*\*\*\*\*After Deliberative (7:00pm)\*\*\*\*\***

**Timberlane Regional High School  
Room #506**

**Call to Order**

Chairman Mascola opened meeting of the Timberlane Regional School District Budget Committee to order at 10:01pm with the roll call.

**Roll Call**

**Present:** Peter Bealo, Phil Sherwood, Julie Hammond, Michael Mascola, Todd McCormick, and Alan David

**Not in Attendance:** Brian Boyle, David Gerns, and Cathy Gorman

**Administrators Present:** Geoff Dowd, CFO/Business Administrator

**Approval of Meeting Minutes**

<b>MOTION:</b>	<b>Motion by Peter Bealo, 2<sup>nd</sup> by Julie Hammond to approve the January 16, 2020 Public Hearing minutes and to approve the January 16, 2020 Special Meeting Minutes (Post-Public Hearing).</b>
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Discussion: Clarification was requested to confirm the vote count of the Article 6 recommendation of the Budget Committee at the Post-Public Hearing Special Meeting. Mr. Dowd would confirm and correct the minutes should the result be any different than the draft version.

<b>VOTE:</b>	<b>Mr. Mascola called a vote to approve the January 16, 2020 Public Hearing minutes and to approve the January 16, 2020 Special Meeting Minutes (Post-Public Hearing). (6-0-0) unanimously approved.</b>
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**Warrant Discussion and Recommendation on Articles**

**Article 9 – Expendable Trust Fund for Withdrawal by Petition**

The warrant changed to defund the warrant article and to make it a study. Discussion ensued regarding whether the Budget Committee could strike its recommendation entirely from the warrant article since it no longer had funding.

<b>VOTE:</b>	<b>Michael Mascola requested a vote to recommend Article 9. The vote was (0-1-5) to recommend with Julie Hammond against.</b>
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Article 9 is Recommended (0-1-5) or alternatively, Not Recommended (1-0-5).

**Article 10 – Funding for Transition in Preparation for Withdrawal from SAU55 by Petition of Rob Collins**

Article 10 was amended at Deliberative Session to remove funding.

**VOTE:** Michael Mascola requested a vote to recommend Article 10. The vote was (0-2-4) to recommend, with Julie Hammond and Peter Bealo voting to not recommend.

Article 10 is Recommended (0-2-4) or alternatively, Not Recommended (2-0-4).

**Adjournment** (10:16pm)

Mr. Mascola adjourned the meeting at 10:16pm by general consent.

Respectfully submitted,



Geoffrey Dowd

Recording Secretary Pro-tem

The meeting can be viewed by following this link: <https://vimeo.com/390062141>