

Chairman Heffernan called the Vote to Cancel the January 28, 2016 meeting which passed (6-0-0). Mr. Bealo was not yet present.

ARTICLE 2: OPERATING BUDGET

Voted (7-0-0) in support.

ARTICLE 3: CAPITAL RESERVE FUND

Voted (7-0-0) in support.

ARTICLE 4: 3 YEAR COLLECTIVE BARGAINING AGREEMENT

Voted (7-0-0) in support.

ARTICLE 5: Authorizing Special Meeting on Cost Items3 YEAR COLLECTIVE BARGAINING AGREEMENT

Voted (7-0-0) in support.

ARTICLE 6: DANVILLE ELEMENTARY SPRINKLER SYSTEM (00:00:00)

Discussion by Mr. Dube, who was wondering if the project had been scoped out completely. Mr. Bealo stated we did have a presentation by the designer/consultant. Mr. Geary asked about whether this had gone out to bid. Mr. Bealo indicated they were confident the costs were valid.

Voted (3-3-1) with Mr. Geary, Mr. Dube and Mrs. O'Neil against and Mrs. Hammond abstaining.

ARTICLE 7: MIDDLE SCHOOL RENOVATION STUDY

Voted (0-7-0). No support of Budget Committee.

UNFINISHED BUSINESS

None.

NEW BUSINESS

Discussion ensued on the issue of whether the Budget Committee would recommend any non-monetary items. In the interest of not recommending non-monetary items the board would cancel its vote on Warrant item #5.

MOTION: Motion to Rescind the Vote of the Board on Warrant Item 5 made by Mr. Geary. Second by Mrs. O'Neil.

DISCUSSION: None.

Chairman Heffernan called the Motion to Rescind the Board Vote on Warrant Item 5 which passed (7-0-0).

Mr. Heffernan stated the deliberative session was February 4, 2016.

ADJOURNMENT 8:42pm

MOTION: Motion to Adjourn accepted by general consent.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Geoffrey Dowd", written in a cursive style.

Geoffrey Dowd
Recording Clerk

Approved by the Budget Committee on February 4, 2016.