

FINANCE COMMITTEE
MINUTES OF THE MEETING
APRIL 8, 2010

MEMBERS PRESENT Faith D. Ballenger, James R. Drummey, John Greenlee, Marguerite H. Herlihy, Gordon A. Prime, Herbert A. Stone, Matthew R. Treadwell, Margaret Trowbridge, Alan J. Walsh, and Helen B. Wilkins

MEMBERS ABSENT Victor E. Gregorio

Chairman Helen B. Wilkins called the meeting to order at 7:03 PM with words of welcome to all followed by the Pledge of Allegiance and Roll Call.

There was a motion by Alan J. Walsh, seconded by Margaret Trowbridge to accept the Minutes of the April 1, 2010 meeting as printed. The vote was unanimous.

Chairman Wilkins stated that the agenda's for our next two meetings and the Warrant were distributed this evening. She reminded the committee that the figures in the warrant are all non-binding. The School Department articles will receive their final vote at the April 18th meeting and that the Town's articles will receive their final vote at the April 22nd meeting.

There was a motion by Marguerite H. Herlihy, seconded by Alan Walsh to accept Article 4, Other Instruction Budget as printed in the sum of \$779,088.00. The vote was eight (8) yes, two (2) no. Motion carried.

There was a motion by Marguerite H. Herlihy, seconded by Matthew R. Treadwell to accept Article 5, Student and Staff Budget as printed in the sum of \$2,667,991.00. The vote was eight (8) yes, one (1) no, and one (1) abstention (Alan J. Walsh). Motion carried.

There was a motion by Marguerite H. Herlihy, seconded by Margaret Trowbridge to accept Article 6, System Administration Budget as printed in the sum of \$802,352.00. The vote was nine (9) yes, one (1) no. Motion carried.

There was a motion by Marguerite H. Herlihy, second by James R. Drummey to accept Article 7, School Administration Budget as printed in the sum of \$1,857,778.00. The vote was nine (9) yes, one (1) no. Motion carried.

There was a motion by Marguerite H. Herlihy, seconded by Margaret Trowbridge to accept Article 8, Transportation Budget as printed in the sum of \$1,515,271.00. The vote was nine (9) yes, one (1) no. Motion carried.

There was a motion by Marguerite H. Herlihy, seconded by Alan J. Walsh to accept Article 9, Facilities Maintenance Budget as printed in the sum of \$4,014,824.00. The vote was eight (8) yes, two (2) no. Motion carried.

There was a motion by James Drummey, seconded by Alan J. Walsh, to affirm Warrant Article 35, Debt Service in the sum of ZERO (0). The vote was nine (9) yes, one (1) no. Motion Carried.

There was a motion by James R. Drummey, seconded by Alan J. Walsh to accept Article 11, Food Service Budget as printed in the sum of \$25,000.00. The vote was nine (9) yes, one (1) no. Motion carried.

There was a motion by James R. Drummey, seconded by John Greenlee to accept Warrant Article 37 in the sum of \$2,437,473.00:

Balance forwarded from prior years	\$685,000.00
State Agency Client Reimbursements	235,000.00
Medicaid Revenues	354,240.00
ATM Revenues	-0-
Summer School Revenues	3,100.00
Athlete Gate Receipts	12,500.00
Tuition Revenues/Acton Students	<u>1,147,633.00</u>
Total	\$2,437,473.00

The vote was nine (9) yes, one (1) no. Motion carried.

There was a motion by Alan J. Walsh, seconded by Marguerite H. Herlihy to accept Warrant Article 38, Local Share (Raise by Taxation) in the sum of \$10,498,416.00. The vote was eight (8) yes, two (2) no. Motion carried.

There was a motion by James R. Drummey, seconded by Alan J. Walsh to accept Warrant Article 39 (Additional Local Funds) in the sum of ZERO (0). The vote was nine (9) yes, one (1) no. Motion carried.

There was a motion by James R. Drummey, seconded by Alan J. Walsh to accept Warrant Article 40 (Essential Programs and Services Funding Act) in the sum of ZERO (0). The vote was nine (9) yes, one (1) no. Motion carried.

There was a motion by Alan J. Walsh, seconded by Margaret Trowbridge to accept Article 41, Adult Education Budget, and appropriate the sum of \$747,342.00, and raise \$459,342.00 as the local share. The vote was nine (9) yes, one (1) no. Motion carried.

There was a motion by Alan J. Walsh, seconded by James R. Drummey to table Warrant Article 42 to the meeting of April 18, 2010. The vote was unanimous.

There was a motion by James R. Drummey, seconded by Marguerite H. Herlihy to accept Warrant Article 43 in the sum of \$4,203,252.00:

Adult Basic Grant	\$ 53,156.00
Carl Perkins Grant	174,045.00
Title I	806,761.00
Title II A	256,504.00
Title IV	18,614.00
Reduction of Tobacco Use Grant	50,323.00
Local Entitlement Grant	947,985.00
ECT Preschool	21,988.00
Title II D Technology	10,490.00
Title III No Child Left Behind	13,442.00
21 st Century	250,000.00
Safe Schools Healthy Students	750,000.00
Elementary Counseling	380,244.00
College Transitions	30,000.00
MELMAC (Vocational Ctr)	14,700.00
Lighthouse Grant (Barbara Bush)	25,000.00
Secondary Counseling Grant	<u>400,000.00</u>
Total	\$4,203,252.00

The vote was nine (9) yes, one (1) no. Motion carried.

There was a motion by Alan J. Walsh, seconded James R. Drummey to vote NO for Warrant Article 44, to continue the budget validation referendum process in the Sanford School District for an additional three years. The vote was ten (10) yes. Motion carried.

There was a motion by Herbert A. Stone, seconded by Alan J. Walsh to adjourn at 8:20 PM. The vote was unanimous.

Respectfully submitted,

Faith D. Ballenger
Secretary