

**Finance Subcommittee Meeting – Draft Minutes**  
**June 19, 2019, 5:30 p.m.**

Attendance:

Jenny Emery	Present	Alan Addley	Present
Mark Fiorentino	Present	Anna Robbins	Present
Brandon Webster	Via Telephone		
Melissa Migliaccio	Present		

Meeting commenced at 5:38 p.m.

Meeting adjourned at 6:50 p.m.

1. Public Comment: N/A
2. Approve Minutes from the May 15, 2019 Meeting: Brandon moved, and Jenny seconded, approval of the minutes. Passed unanimously.
3. May Statement of Accounts: Anna reported that the overall deficit is down to \$346,000 from last month's \$371,000. This compares with \$950,000 more from the state, than budgeted, which is accounted for by the Town. The process to get approval from the BOS and BOF to cover this special education-related deficit will be finalized. It was noted that, with the passage of the bond referendums, the special appropriation related to the Middle School gutters (part of the roof replacement) is now moot.
4. Update on End-of-Year Spending: The Committee has asked the Administration to keep the end-of-year project list up-to-date, even without any surplus to allocate, and this list was reviewed, with no surprises. Mark asked that consideration be given to whether a "warning track" for the baseball field would be advisable.
5. YMCA: Alan reported that he had been in discussions with Brian Liss at the YMCA regarding the development of before-and-after school childcare programs at the schools. The Y remains very interested, even though the change in school start times (which had been the catalyst for the discussions) is not being pursued. Alan advised that the Curriculum Subcommittee wanted more thoughtfulness put into this possible program, and at this point it should await the new Superintendent.
6. Banking Authorizations: Mark Winzler has had all the paperwork completed to serve as the Interim Superintendent.
7. Other: Also reviewed a few things that we should not lose sight of after his departure:
  1. There is need for a new health benefits consultant RFP, which is controlled by the Town. It is hoped this process will unfold in the fall of 2019, so the consultant is fully on board for 2020-21 budgeting.
  2. Building committees need to be formed for both school referendum projects, and this is controlled by the BOS. The State DAS requires involvement by the BOE in these committees as a pre-requisite. This needs to move forward quickly.
  3. The High School oil tank removal went smoothly, and the Middle School oil tank monitoring is completed.

Brandon moved, and Jenny seconded, adjournment at 6:50 p.m.