

**JOINT MEETING OF THE
BOARD OF SELECTMEN
AND THE
FINANCE COMMITTEE
Teacher's Lounge Proctor School
Minutes of March 25, 2015**

Chairman Dick Gandt called the meeting to order at 7:06PM. Board of Selectmen members present in addition to Chairman Dick Gandt, were Martha Morrison, Laura Powers and Eldon Goodhue. Steve Lais was absent. Finance Committee members present were Chairman Mark Lyons, Karen Dow, Heidi Bond, Dana Warren, Eric Menzer and Jon Guido. Of the Selectmen's staff, Town Administrator Kellie Hebert and Board Secretary Donna Rich were in attendance. Of the Finance Committee staff Keelie Winslow was in attendance. Other persons present during all or part of the meeting were Town Accountant Pam Wood, Superintendent of Elementary Schools Bernie Creeden, Assistant Superintendence of Elementary School Steve Greenberg and Elementary School Committee Chairman Rosemarie Lucey.

Board of Selectmen Business: Selectman Morrison made a motion to approve a reimbursement of \$40,686 from Massachusetts Department of Transportation and for the Chairman to sign, seconded by Selectman Powers; so voted: 4-0.

2015 Annual & Special Town Meeting Warrant: Chairman Gandt stated the objective was to review the 2015 Warrant and a potential Override. Chairman Lyons reviewed where the Finance Committee was in their process of achieving a balanced budget for FY16. Ms. Dow went through the Finance Committee Model 2.4a and explained the appropriations noted. Chairman Lyons explained what the Finance Committee had approved of the requests made by individual Departments for their FY16 Budgets. Then there was a philosophical discussion among everyone relative to the Masconomet Regional School District's budget being submitted at 8% over last year's and how it would or could be funded. Among options discussed were of what portion would be placed on an override, and if so would there be one or two warrant articles representing the Masconomet Regional School District's FY16 budget. It was agreed that an amount of \$193,000 would be placed on an override question on the ballot, which represents 3% over what the Finance Committee considered over an assumed guideline for the school. The Board of Selectmen would have to vote the ballot question at their next meeting.

Finance Committee Business: Chairman Lyons reviewed their next meeting scheduled appointments with Council on Aging, the Town Clerk and Masconomet Regional School Committee member John Spencer.

At 8:30 PM, Finance Committee member Karen Dow made a motion to adjourn and Finance Committee member Eric Menzer seconded the motion; so voted: 10-0.

Respectfully submitted,

Donna Rich, Secretary
Selectmen's Office

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Per the Open Meeting Law, the documents that were either distributed before the meeting, or at the meeting were:

1. Agenda
2. Updated Warrant dated 3/25/15

Approved as written at the April 27, 2015 Board of Selectmen's meeting.

<p>Pursuant to the 'Open Meeting Law,' G.L. 39, § 23B, the approval of these minutes by the Board constitutes a certification of the date, time and place of the meeting, the members present and absent, and the actions taken at the meeting. Any other description of statements made by any person, or the summary of the discussion of any matter, is included for the purpose of context only, and no certification, express or implied, is made by the Board as to the completeness or accuracy of such statements.</p>
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