

## Budget Committee

Meeting # 688

Meeting Date: Wednesday, April 18, 2018

Present: Megan Bassett, Lindsey Blake, Karen Johnson, James MacDonell, Lewis Major, Peter Zavorotny, Sean Leary (School Board Rep), and Wayne Steve Diorio (Selectman Rep).

Excused, Joseph Conroy

Absent , William Nebelski, Edwin Smith

6:30 p.m. Mr. Zavorotny called the meeting to order.

Mr. MacDonell Moved to elect Mr. Zavorotny Chairman. Mr. Leary second. Passage was unanimous.

Mr. Leary moved to appoint Mr. MacDonell Vice Chairman. Ms. Bassett second and passage was unanimous.

Mr. Zavorotny commented that some minutes still were awaiting approval, but it needs to be reviewed with the Town Administrator as there is some question as to which meetings need to be approved.

Town expenses through March were reviewed.

Revaluation is \$11,000 over budget.

Emergency Management Equipment shows \$10,399 spent with no budgeted amount. Some discussion around whether this was for purchase of the VY siren.

Summer Program Salaries is over budget by \$32,156. This is probably related to all salaries being charged to this account which are actually for other related functions and will likely be reassigned.

School Expenses through March were reviewed.

Elementary Substitutes is running much higher than budgeted. Ms. Blake commented that some positions have not been filled.

ELO expenses were \$22,138 over budget spread over all sub accounts. Mr. Leary noted that this is due to the program's success and grants, etc. are being pursued.

Mr. Leary noted that SPED costs are running high. One driver is out of district placements which are up. Building and Grounds Maintenance shows a surplus but is likely to be used more as mowing, etc. starts.

Mr. Leary commented that the state building aid for the Elementary school addition has been timely.

Mr. O'Connor is estimating a \$246,460 uncommitted balance. Mr. Leary indicated that the board is looking for areas to increase that amount.

Mr. Leary noted that the district is completing work on a CIP which will be useful in planning for future expenses.

The next meeting was scheduled for September 19, 2018 at 6:30 in the PD.

Mr. Diorio moved to adjourn. Mr. MacDonell seconded. The meeting adjourned at 7:04pm.

Respectfully Submitted,

Peter Zavorotny  
Secretary Protem