

1 **WILTON-LYNDEBOROUGH COOPERATIVE SCHOOL**

2 **PUBLIC NOTICE OF MEETING**

3 **BUDGET COMMITTEE MEETING**

4 Tuesday January 4th, 2022 \*\*immediately following Joint Board Meeting at 6:30PM

5 WLC MS/HS MEDIA ROOM

6 <https://meet.google.com/cyy-rjzd-ghj>

7 **Committee Membership:** Jeff Jones (Chair), Leslie Browne (Vice-Chair), Adam LaVallee, Lisa Post, Bill  
8 Ryan, Christine Tiedemann, Darlene Anzalone (Secretary), Caitlin Maki, Jonathan Vanderhoof (SB Budget  
9 Committee Representative), VACANT - WILTON

- 10
- 11 1. Call WLC Budget Committee to Order  
12 2. Review and Approve Draft Minutes  
13 Dec 14<sup>th</sup>, 2021- v **Leslie motion, Caitlin 2<sup>nd</sup>. All ayes**

14

15 Dec 21<sup>st</sup>, 2021

16 **Lisa Post requested the following ammedments to the draft minutes:**

- 17 • **Add "Vacant Seat: in Wilton" to the top of Committee Membersion;**  
18 • **Remove Lisa from "at present at meeting"**

19

20 **Christine motion, Adam second, as amended:. All ayes, Lisa abstain.**

- 21
- 22 3. FY '23 – Budget Discussion  
23 a. Joint Meeting Discussion  
24 b. Discuss Dec 21<sup>st</sup> Open Items

25 **Christine Tiedeman reviewed numbers with \$158k discretionary increase. Committee discussed overall budget and**  
26 **felt that we had done the best we could and there was a comfort with the budget increase if we explained it clearly**  
27 **to the public. Committee also agreed that staffing was appropriate and there were no further adjustments**  
28 **recommended. Leslie brought up general inflation in the economy. Christine recommended to mix up different**  
29 **views of the story in the deck (e.g, pie charts, bullets, etc.) Also white lettering on black slide is effective when**  
30 **viewing from far away**

31 **Caitlin Maki brought up she is not able to make Technology committee meeting as they are at 5:00pm on Tuesday's.**  
32 **Jeff Jones will take the technology committee with Caitlin as the alternate.**

33

34 **Tennis court--- consensus to put in budget**

35 **Truck- consensus to fund it. Leslie mentioned it would have to be a warrant article. Administration will need to**  
36 **confirm.**

37

38 4. Public Comment - None

39 5. Adjourn

40 Bill motion to adjourn, Second Adam; All approved. Adjourn 9:22.

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