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2 **WILTON-LYNDEBOROUGH COOPERATIVE SCHOOL**
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4 **BUDGET COMMITTEE MEETING MINUTES**

5 Tuesday October 11, 2022, 6:30pm

6 WLC MS/HS Media Room

7 **Committee Membership:** Jeff Jones (Chair), Leslie Browne (Vice-Chair), Adam
8 Lavallee, Lisa Post, Bill Ryan, Caitlin Maki (Secretary), Charlie Post (School Board
9 Representative), Jennifer Bernet, Dick Rockwood, Geoffrey Allen

10 **Present:** Jeff Jones (Chair), Leslie Browne (Vice-Chair), Adam Lavallee, Caitlin
11 Maki, Bill Ryan, Dick Rockwood, Jennifer Bernet, Geoffrey Allen & Charlie Post
12 (SB Representative)
13

14 **Absent:** Lisa Post
15
16

17 Review of Previous Meeting Minutes:

18 9.20.2022 Draft Minutes

19 Amendments were recommended.

20 Leslie Browne makes motion to accept as amended, Adam Lavallee seconds

21 Ayes- Jeff Jones, Leslie Browne, Adam Lavallee, Dick Rockwood, Bill Ryan, Caitlin
22 Maki & Jennifer Bernet

23 Abstention - Geoffrey Allen

24 Motion passes
25

26 Joint Meeting:

27 We would like to address the notion that the budget committee was trying to exclude the
28 school board in a meeting with teachers. That was not our intent. Jeff will address this
29 during the joint session.
30

31 We would like to request that all proposed budgets to be discussed during our joint
32 session are included with the school board packet (Thursday before meeting).
33

34 Discussion on how capital reserves are raised and how they are spent. Town votes to
35 fund the reserves. School board ultimately votes on how to expend the funds based on
36 how the reserve was set up.
37

38 Charlie Post has been appointed as the new School Board representative, welcome.
39

40 Leslie Browne would like the quote for the track renovation be added to the budget
41 rather than be added as a warrant.

Committee updates:

1. Facilities - Charlie Post presented the following update: the committee met and reviewed the current Capital Improvement Plan (CIP). It was determined that not all items on the plan are true capital expenditures, rather they are consumables, therefore they have decided to scrap the old plan. They will be adding true capital items to a new plan. Peter Weaver, Kristie LaPlante & Buddy will be meeting with Charlie Post & Fran Bujack to revamp this plan. They will meet again before our next meeting.
2. Strategic Planning - Has not met yet
3. Technology - No updates
4. Finance- No updates
5. School Board-No updates

Public Comment

None

Next Meeting - Oct 25th at 6:30pm in the Media room followed by the Joint session at 7pm in the cafeteria.

Adam Lavallee made a motion to Recess. Jennifer Bernet seconds. All in favor. Meeting recessed 7:06pm

Join session between School board and budget committee 7:17-8:06pm. Adam Lavallee motions to end the joint session, Leslie Browne seconds. All in favor. Motion passes. See school board minutes.