

Budget Finance Committee Meeting Minutes
August 10, 1999
7:00 PM in the Town Office

ATTENDANCE: Rolf Olsen, Chairman; Phil Hamilton; Louise Murray; Jane Jordan; Louise Lester; David Bois, Superintendent; Tom Conger, Chairman of the School Committee; and Nathan Poore, Town Manager.

Call to order. Rolf Olsen called the meeting to order at 7:00 pm at the Town Hall.

2. Consideration of previous meeting minutes.

a. April 12, 1999

MOTION: Bob Jones motioned to accept the Minutes as written. Seconded by Louise Murray.

VOTE: Unanimous.

b. June 1, 1999 Selectmen Minutes.

MOTION: Bob Jones motioned to accept the Minutes as written. Seconded by Louise Murray.

VOTE: Unanimous.

3. Budget/Finance Committee schedule for 2000 Budget.

October 15th CIP received by Committee

October 18th CIP discussion 7:00 pm Town Hall

November 3rd Receive School Budget from David Bois

November 16th Receive Town Budget from Nathan Poore

November 22nd Town Budget discussion 7:00 pm Town Hall

December 8th Receive final Town Budget from Selectmen

December 13th Town Budget discussion with Selectmen

December 15th Public Hearing on School Budget by School Committee

December 16th Receive Final School Budget

January 10th Discussion of School Budget with School Committee

There was discussion about planning for a Special Town Meeting concerning the funding of the new septic system for Jordan Small School. It will probably take place in September.

Mr. Bois explained that this year's budget will include some operating cost for the new school i.e. the principal. The new school is scheduled to open in September 2001. The fifth and sixth grades will continue to be in Jordan Small through its rehab period.

MOTION: Bob Jones motioned to adjourn. Seconded by Louise Murray.

VOTE: Unanimous.

ADJOURNMENT: Rolf Olsen adjourned the meeting at 8:28 pm.