Public Notice Budget Committee Special Meeting First Session School District Deliberative Session Nute High/Middle School Cafeteria Saturday February 4, 2017 1:00 P.M.

Pledge of Allegiance

Chairman Brown called the meeting to order at 12:45 pm and welcomed everyone.

Roll Call: Tom McDougall, Bob Carrier, Chairman Larry Brown, Lue Snyder (School Board Representative), Dennis Wing, Mike Beaulieu (Selectmen Representative). Maureen Steer (Excused Absence), Stan Nadeau (Excused Absence) Quorum was present

Discussion on proposed 2017-2018 School Warrant Articles 2-9

- <u>Article #2:</u> No amendments where made
- <u>Article #3</u> No amendments where made
- <u>Article #4</u> No amendments where made
- <u>Article #5</u> No amendments where made
- <u>Article #6</u> No amendments where made
- <u>Article #7</u> No amendments where made
- <u>Article #8</u> No amendments where made
- <u>Article #9</u> No amendments where made

Budget Committee Regular Session:

T. Gray will be the selectmen's Representative for the remainder of this meeting as Mike Beaulieu had to leave.

Approval of Minutes:

Motion:

Lue Snyder motioned to approve the January 17, 2017 meeting minutes as written, Seconded by Tom. McDougall.

Roll Call:

L. Snyder (Yes), T. McDougall (Yes), B. Carrier (Yes), D. Wing (Yes), L. Brown (Yes), T. Gray (Abstained, was not present for meeting on 1/17/17) Motion carries 5-0-1

Any other business that may come before the board:

None

Members Comments:

L. Brown mentioned that the Water District Public Meeting will be held on Tuesday February 21, 2017 at 6pm.

Next Meeting:

Saturday February 11, 2017 at 1pm at Nute High/Middle school.

Adjournment:

• Motion to adjourn made by B. Carrier, seconded by L. Snyder at 2:00 pm. All in favor. Motion stands. 6-0

Respectfully Submitted by:

Brenda Pabon – Recording Clerk

Date Approved: _____

These are Draft minutes until approved by the Budget Committee: ______