

**BRISTOL WARREN REGIONAL
SCHOOL COMMITTEE MEETING
THURSDAY, JUNE 27, 2013**

A special meeting of the Bristol Warren Regional School Committee was held on Thursday, June 27, 2013, in the Colt School auditorium, 570 Hope Street, Bristol, RI. Chairman Silva called the meeting to order at approximately 5:17 PM.

Present: Paul Silva, Chairman; Diana Campbell, Marjorie McBride, William O'Dell, and John Saviano, Melinda L. Thies, Superintendent; Mario Andrade, Asst. Superintendent; and Pauline A. Silva, Director of Administration and Finance;

Absent: John Bento, Vice-Chair; Karen Lynch, Secretary; Susan Rancourt, Treasurer; Lynn Wainwright

AGENDA FOCUS

ACTION ITEM: Upon the recommendation of the Superintendent and supported by the Budget/Facilities Subcommittee, in accordance with GASB 54, the Bristol Warren Regional School Committee commits \$2.4 million of the General Fund Balance to our OPEB liability and the remaining balance to the Capital Projects Fund.

MOTION: Mrs. McBride made a motion to approve committing \$2.4 million of the General Fund Balance to our OPEB liability and the

remaining balance to the Capital Projects Fund; seconded by Mr. Saviano. The motion passed unanimously.

ADJOURNMENT – 5:18 PM

MOTION: There being no further business to discuss, Mr. Saviano motioned to adjourn the meeting at 5:18 PM; seconded by Mrs. McBride. The motion passed unanimously.

Respectfully submitted,

Karen A. Lynch, Secretary

/kd