

Barrington Committee on Appropriations

Meeting Minutes

8 January 2013

I. Call to order

Kathy Cadigan called to order the regular meeting of the **Barrington Committee on Appropriations** at **7:25 p.m.** on **January 8, 2013** in **The Barrington Library Gallery Room**.

II. Roll call

Geoff Grove conducted a roll call. The following persons were present: Kathy Cadigan, Tim Sweetser, Rosetta Narvaez, Joel Hellman, and Geoff Grove.

III. Approval of minutes from last meeting

This is the first meeting of 2013 Fiscal Year.

IV. Open issues

- a) A vote was taken to assign the role of Chair. Tim Sweetser nominated Kathy Cadigan; Joel Hellman seconded. Voting For: Tim, Joel, Kathy, Geoff, Rosetta. Voting against: no one.
- b) A vote was taken to assign the role of Vice-Chair. Joel Hellman nominated Tim Sweetser; Geoff Grove seconded. Voting For: Tim, Joel, Kathy, Geoff, Rosetta. Voting against: no one.
- c) The meeting calendar was set. The COA is planning to meet on the following dates: 1/22; 1/28; 2/5; 2/12; 2/26; 3/5; 3/19; 3/26; 4/2; 4/9
- d) Suggestions for January 28 joint meeting agenda: Town contracts just signed and implication for the budget; suggestions for structuring a school contract that acknowledges the fiscal constraints and potential pitfalls; ramifications of a long-term bond for the construction or renovation of the Middle School.
- e) Joel related comments from the January 3rd School Committee meeting.
 - Elementary request to increase staff by 1 FTE; middle school increase by 2 FTE; and high school increase by .5 FTE.
 - Request to increase capital investment in technology by an unspecified amount
- f) The audit report discussion was deferred to the next meeting.

V. New business

- a) There was no new business

VI. Adjournment

Kathy Cadigan adjourned the meeting at **9:02**.

Minutes submitted by: Geoffrey Grove