

## **Town of Lincoln**

### **Budget Board Meeting**

**March 31, 2011**

#### **Present:**

**Linda Noble Claudette Lussier Carl Brunetti Mike Babbitt Domenic Ricci Bob Turner Greg Leonard Paul DiDomenico Hagop Jawharjian**

#### **Absent:**

**Joe Renning Peter Fucci**

#### **Call to Order**

**The meeting began at 7:35 pm with the Pledge of Allegiance.**

#### **Minutes**

**There were no minutes available for review.**

#### **Correspondence**

**The Budget Board received additional FTE information from the schools.**

#### **Old Business**

**The Budget Board discussed the School Budget including FTEs, Maintenance of Effort, Using Surplus, and tuitions.**

**They then made the following tentative adjustments:**

**\$48,426,437 School Department requested budget**

- 5,225 Adjustment for FICA and Salaries**
- + 27,353 Breakage Difference Adjustment**
- 433,516 Adjustment of 6.5 FTEs**
- 200,000 Tuitions Adjustment**

**For a new total of \$47,815,049**

**Mike Babbitt made a motion, seconded by Bob Turner that the total Budget Board recommended school appropriation be \$47,815,049.**

**This is an increase of \$1,327,638 or 2.85% over last year.**

**The motion passed by unanimous vote.**

**The Budget Board discussed putting in the budget message that in the coming year, the new Uniform Chart of Accounts transition should not be an excuse as to why the information is not correct in the budget, and that the audit results should also be received before the budget process starts.**

## **New Business**

**The Budget Board reviewed resolutions to be placed in the budget book for the Financial Town Meeting.**

### **Resolution I**

**Carl Brunetti made a motion, seconded by Mike Babbitt, to approve**

**Resolution I as amended.**

**The resolution passed by unanimous vote.**

**Resolution II**

**Hagop Hawharjian made a motion, seconded by Domenic Ricci, to approve Resolution II.**

**The resolution passed by unanimous vote.**

**Resolution III**

**Carl Brunetti made a motion, seconded by Greg Leonard, to approve Resolution III as amended.**

**The resolution passed by unanimous vote.**

**Resolution IV**

**There was no motion currently for Resolution IV because revenue information was required.**

**Resolution V**

**Hagop Jawharjian made a motion, seconded by Domenic Ricci, to approve Resolution V.**

**The resolution passed by unanimous vote.**

**Resolution VI**

**Resolution VI will pertain to the \$400,000 expansion to the library and will be written and submitted by the Town Administrator.**

## **Resolution VII**

**Carl Brunetti made a motion, seconded by Domenic Ricci, to approve Resolution VII as amended.**

**The resolution passed by unanimous vote.**

## **Resolution VIII**

**Domenic Ricci made a motion, seconded by Mike Babbitt, to approve Resolution VIII as amended.**

**The resolution passed by unanimous vote.**

**The next meeting of the Budget Board will be on Monday, April 4th when they will review revenues.**

## **Adjourn**

**Greg Leonard made a motion, seconded by Bob Turner, that the meeting be adjourned.**

**The meeting adjourned at 9:48 pm.**