

Town of Lincoln

Budget Board Meeting

April 12, 2012

Present:

**Carl Brunetti Claudette Lussier Richard Foster Hagop Jawharjian
Domenic Ricci Maria Marcello Paul DiDomenico Bob Turner
Mike Babbitt Linda Noble**

Absent:

William DiBiasio

Call to Order:

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

Approval of Minutes

The minutes of April 11th were distributed for review.

**Richard Foster made a motion, seconded by Domenic Ricci, to
approve the minutes of April 11th as amended.**

The minutes were accepted by unanimous vote.

Correspondence

**Information was received from the Town Planner regarding the Senior
Center Bocce Court Canopy.**

A draft of the agenda for the Financial Town Meeting was distributed.

Richard Foster made a motion, seconded by Domenic Ricci, to approve the agenda as set forth for the Financial Town Meeting.

The agenda was approved by unanimous vote.

Public Comment

There was no public comment or questions at the time.

Discussion/Final Vote

Resolutions

Resolution IV

Richard Foster made a motion, seconded by Hagop Jawharjian, to keep the maximum tax levy at \$55,584,407.

The Budget Board discussed and edited the ordering and numbering of the resolutions to be included in the budget for consideration at the Financial Town Meeting.

Mike Babbitt made a motion, seconded by Hagop Jawharjian, that the order of Resolutions VI – XV be presented as follows to the Financial Town Meeting:

Resolution VI would now be the Barney Pond Resolution

Resolution VII would now be the Road Repair Resolution

Resolution VIII would now be the Fairlawn Roof Repair Resolution

Resolution IX would now be the Senior Bus Resolution

Resolution X would be the Rescue Equipment Matching Grant Resolution

Resolution XI would now be the Lime Acres Park Matching Grant

Resolution

Resolution XII would now be the Senior Center Bocce Court Canopy

Resolution XIII would now be the School Capital Project Resolution

**Resolution XIV would now be the Modular Classroom Removal
Resolution**

**Resolution XV would now be the Technology Media Center
Resolution**

The motion passed by unanimous vote

Resolution XII - Senior Center Bocce Court Canopy

**Mike Babbitt made a motion, seconded by Richard Foster, to approve
the resolution as written.**

The resolution passed by unanimous vote.

Resolution XV - Technology Media Center

**The Budget Board discussed the wording of the resolution, and how
the wording and initiation of the project may affect any grants that
may be received by the Town.**

**Mike Babbitt made a motion to accept the wording of the resolution
as amended, seconded by Hagop Jawharjian.**

The motion passed by unanimous vote.

Budget Board Message

**A draft of the Budget Board Annual Budget Message was distributed
and discussed.**

Hagop Jawharjian made a motion, seconded by Mike Babbitt, to

approve the Budget Board Message as amended.

The motion passed by unanimous vote.

Budget Inclusions

The Budget Board discussed the Education Budget and are very comfortable that the schools can operate well within the reduced Maintenance of Effort that has been approved.

Also discussed was the fact that the school contracts are currently in mediation and will probably be going to arbitration.

The Budget Board discussed notes of how to proceed at the Financial Town Meeting including answering of questions about the education operating budget, municipal operating budget, library budget, maintenance of effort, pensions, town capital, school capital, received matching grants, etc.

The Budget Board discussed the order of the budget book and the addendums to be submitted for the Financial Town Meeting.

More detailed information from the Water Commission was not received because they felt after reading the charter that any information they forward for the budget should be reviewed by the Town Council first.

Public Comment

There was no public comment or questions at the time.

Adjourn

Richard Foster made a motion to adjourn, seconded by Hagop Jawharjian.

The meeting adjourned at 9:48 pm.