

Town of Lincoln

Budget Board Meeting

October 25, 2012

Present:

**Carl Brunetti Hagop Jawharjian Mike Babbitt Maria Marcello
Richard Foster William DiBiasio Bob Turner**

Absent:

Paul DiDomenico Domenic Ricci

Call To Order

The meeting began at 7:32 pm with the Pledge of Allegiance.

Approval of Minutes

The Minutes of September 20th were distributed for review.

**William DiBiasio made a motion, seconded by Richard Foster to
accept the minutes.**

The minutes were approved by unanimous vote.

Correspondence

**There was a 5-year Housing Aid Forecast received from the Town
Administrator.**

Public Comment

There was no public comment or questions at the time.

Old Business

-Municipal 2012-2013 Operating Budget

The next meeting of the Budget Board will be on November 15th, and they will request an update from the Town Administrator before that as to the status of the current year's budget.

-School Department 2012-2013 Operating Budget

The Budget Board discussed surplus funds and how they may be spent by the schools.

-Municipal 2012-13 Capital Projects

-School Department 2012-13 Capital Projects

Carl Brunetti and William DiBiasio attended the Town Capital Project Meeting, and discussed items that were brought up including road repairs, the library addition and even the beginning of a plan for replacement of the High School.

It was noted that in the coming years, the town will be retiring a large amount of their debt and some of that could be used to complete a project such as the high school.

The plan to replace the police station has now been suspended.

The Budget Board will request a complete status update of the library addition from the Town Administrator.

Additionally, the Budget Board will request from the schools and the

Town Administrator a preliminary list of the capital project requests that they believe will be submitted with their operating budget requests.

The modular classrooms were taken down from the High School, and the Budget Board discussed that there was a smaller cost associated with that than was budgeted and they believe the balance of approximately \$19,000 should be returned to Capital Fund 50.

-School Department Technology Plan Implementation

The Technology Plan Update was distributed as correspondence from the schools.

The project should be fully installed by the first week of November according to the schedule.

The Budget Board discussed taking a tour of the schools earlier in the season to see the technology in place before next year's capital project requests are submitted.

-Open Budget Board Positions

The Moderator is still searching for members from the Manville and Saylesville areas and talking to possible candidates.

-Budget Board Sub-Committees

The Budget Board discussed how the subcommittees should be broken down, and will make final decisions at the November 15th meeting.

New Business

-Discussion of Twin River Presentation

Several Budget Board members attended the Town meeting regarding the direction of Twin River and the revenues being received by the Town from the General Assembly.

The Budget Board discussed attempting to forecast the anticipated decrease in revenues to better plan for it in advance.

-2013-14 Capital Projects

The Budget Board would like a preliminary list of what capital projects are going to be requested.

Public Comment

There was no public comment or questions at the time.

Adjourn

William DiBiasio made a motion, seconded by Hagop Jawharjian, to adjourn.

The meeting adjourned at 8:55 pm.