

## **Town of Lincoln**

### **Budget Board Meeting**

**November 14, 2013**

#### **Present:**

**&#8203;Carl Brunetti&#8203;&#8203;Mike Babbitt&#8203;&#8203;Bob  
Turner&#8203;&#8203;Bill McManus&#8203;&#8203;  
&#8203;Maria Marcello&#8203;&#8203;Paul DiDomenico&#8203;Paul  
Deutsch&#8203;&#8203;Richard Foster  
&#8203;**

#### **Absent:**

**&#8203;Hagop Jawharjian&#8203;Rhonda Lacombe&#8203;Bill  
DiBiasio**

#### **Call to Order**

**The meeting began at 7:33 pm with the Pledge of Allegiance.**

#### **Approval of Minutes**

**The minutes of October 24th were distributed for review.**

**Richard Foster made a motion, seconded by Mike Babbitt, to approve the minutes.**

**The minutes were accepted by a vote of 7-0 with Paul DiDomenico abstaining as he was not present on October 24th.**

#### **Correspondence**

**There was correspondence from the School Superintendent noting that Angelo Mencucci, Head of Grounds and Maintenance, has left his position and will be replaced.**

**There was also correspondence from the Town Administrator noting that the 2013 audit had not yet been completed.**

### **Public Comment**

**There was no public comment or questions at the time.**

### **Old Business**

**There were no new updates on the school capital improvement projects.**

**There were updates from the Town to the 5-year capital plan that were distributed to the Budget Board but have not yet been adopted by the Town Council.**

**The Budget Board would like to ask the Town Council to hold off on voting on that capital plan that had been submitted to them until the Town Capital Improvement Committee has a chance to meet in January.**

**In regards to the Police Station Addition project, it was noted that the bids for the project came in higher than originally expected because the estimates were based solely on square footage.**

**Therefore, the project has not yet begun while they work out the**

**differences.**

**The Budget Board discussed, on both the municipal and school sides, getting better estimates and maybe even using consultants when bidding larger capital projects which should also be fully analyzed by the Capital Improvement Committee and prioritized.**

**Also discussed was the possibility of a field renovation project at the High School multi-purpose field, which was not submitted in the capital improvement plan that was given to the Town Council.**

**It was noted that in the future, the entire High School campus may be considered for a remodel or new building.**

**This was something the Budget Board felt should be discussed at the Capital Improvement Committee Meeting.**

### **New Business**

**There was no new business to discuss at the time.**

### **Public Comment**

**There was no public comment or questions at the time.**

**The next meeting of the Budget Board will be on January 9th**

### **Adjourn**

**Richard Foster made a motion, seconded by Mike Babbitt, to adjourn the meeting.**

**The meeting adjourned at 8:32 pm.**