

**Town of Lincoln**

**Budget Board Meeting**

**February 6, 2014**

**Present:**

**&#8203;Carl**

**Brunetti&#8203;&#8203;Rhonda**

**Lacombe&#8203;&#8203;Bill**

**McManus&#8203;&#8203;Paul**

**DiDomenico**

**&#8203;Richard**

**Foster&#8203;&#8203;Maria**

**Marcello&#8203;&#8203;&#8203;Richard**

**Foster&#8203;&#8203;Bill**

**DiBiasio**

**&#8203;Paul Deutsch**

**Absent:**

**&#8203;Bob Turner&#8203;&#8203;Hagop Jawharjian&#8203;&#8203;**

**Call To Order**

**The meeting began with the Pledge of Allegiance at 7:30 pm.**

**Approval of Minutes**

**The minutes of January 30th were distributed for review.**

**Richard Foster made a motion, Bill DiBiasio, to approve the minutes.**

**The minutes were approved by a vote of 6-0 with Bill DiBiasio, Paul DiDomenico and Mike Babbitt abstaining as they were not present on January 30th.**

**Correspondence**

**Superintendent**

**Has not received reply to questions about Technology balance going back to Fund 50**

**Mike Babbitt – how much was spent on educating teachers on the new technology?**

**Could use some of that \$ leftover for that...**

**Tour – March 1st expect not to be rushed**

**Haven't gotten a copy of the budget from the School Comm yet**

**Kristine corres from Megan Valley Breeze breaking down what happened with security items and why over**

**Asked Council status of audit, which then was forwarded**

**Told to ask TA about MGt letter – he said as soon as complete will send along**

**Then asked for date of his proposed budget**

**Shooting for next Thurs the 13th, will confirm**

**Email from Joe about the charter, BB duties and not deliberating the budget before he presents it and not analyzing management and controls of the town as that is Council job**

**Carl did not respond, Bob will meet with Joe**

**Bill D-we do meet from time to time throughout the year, don't vote, deliberate or change anything**

**Just analyze progress of budget to have a better idea of where everything stands**

**Carl – only have 2 months, without doing some advance research and work would be very difficult**

**Discussed that don't vote, just gather info and discuss**

## **Public Comment**

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

## **Business**

### **Status of 2012-2013 Audit**

**Has not been approved by the Town council yet**

**Carl will request both sides an estimate of surpluses**

### **2013-2014 Operating Budgets**

**No new updates**

### **School Committee's Proposed 2014-2015 Budget**

**Have not received yet**

**Discussed who would analyze which sections of the budget when do receive**

**Question: whether there's a truant officer investigating people from out of town as well as attendance**

### **Status of Town Administrator's 2014-2015 Budget Presentation**

**Penciled in for the 13th if he's ready**

**Sounds like he will be...**

**Mike – want to check If any roofs have warranties on them before work on them b/c could void**

**If work is done in house, would insurance cover if anything happened  
Will have to look at surplus and capital to see what \$ will be there**

**Mike discussed how roof can be out of align how can cause a lot of problems**

**Richard – would make more sense to have a pitched roof?**

**Mike – no, would cost a fortune...flat roofs are common**

**Makes sense to keep a flat roof...**

**Mike thinks Armand, new Head of Grounds and Maint, has ducks in a row, knows what he's doing**

**Public Comment**

**John Lafleur**

**The prof dev of teachers falls in the oprating budget**

**And yes, Officer Waycott checks if everyone lives in Town limits**

**Adjourn**

**Mike Babbitt made a motion, seconded by Bill DiBiasio, to adjourn.**

**The meeting adjourned at 8:19 pm.**