

**Town of Lincoln**

**Budget Board Meeting**

**May 17, 2016**

**Present:**

**&#8203;Carl Brunetti&#8203;&#8203;Rhonda  
Lacombe&#8203;&#8203;Bob Turner&#8203;&#8203;Dave Hartley  
&#8203;Paul Deutsch&#8203;&#8203;Maria  
Marcello&#8203;&#8203;&#8203;Mike O'Connell&#8203;&#8203;Bill  
DiBiasio**

**Absent:**

**&#8203;Mike Babbitt&#8203;&#8203;Felix  
Fernandes&#8203;&#8203;Bill McManus**

**Call to Order**

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

**Approval of Minutes**

**The minutes of May 5th were distributed for review.**

**Bill DiBiasio made a motion, seconded by Bob Turner, to accept the minutes.**

**The minutes were approved as amended by a vote of 7-0 with Maria Marcello abstaining as she was not present on May 5th.**

**Correspondence**

**The Budget Board Chair received a call from the Superintendent and discussed that if the health care fund does run a deficit in the coming year that causes the total education budget to deficit after covering with operating funds and surplus, that they would have to file with the state and can come back for a supplemental appropriation for that purpose.**

**The School Department believes that management of the fees collected for use of the new high school turf field should be the responsibility of the Town, and not the School Administration. The Budget Board believes that those funds should be kept in reserve for future field renovations, and agrees that it should be the School Department's responsibility.**

**The Budget Board discussed the Financial Town Meeting and how it went and what occurred.**

**The motion to add \$80,000 to the Education Budget from the floor was not approved.**

### **Public Comment**

**There were no public comments or questions at the time.**

### **Business**

**Bill DiBiasio made a motion, seconded by Bob Turner, to certify the 2016-2017 budget as approved by voters of the Financial Town Meeting.**

**The motion passed by unanimous vote.**

**There will be a meeting of the School Committee's Budget Subcommittee on Thursday, May 19th.**

**The Budget Board will send out their previously approved draft letter with notes from the budget process to the Town Administrator.**

### **Public Comment**

**There were no public comments or questions at the time.**

### **Adjourn**

**Bill DiBiasio made a motion, seconded by Dave Hartley, to adjourn the meeting.**

**The meeting adjourned at 8:00 pm.**