

Lincoln Budget Board

11/9/2017 / 7:00 | Carl Brunetti

**Carl Brunetti Bob Turner Dave Hartley Paul Deutsch Bill
DiBiasio Maria Marcello Mike Babbitt
Mike O'Connell Bill McManus Rhonda Lacombe Felix Fernandes**

***if marked red this denotes absent**

The minutes of the October 12 Meeting were read and approved.

**Motion by Bill DiBiasio second by Dave Hartley with one abstained by
Rhonda Lacombe**

**Election of Recording Secretary, Motion made by Carl Brunetti for
Rhonda Lacombe Seconded by Bob Turner**

Unanimous vote.

Correspondence

**Meeting Schedule handed out no one has issues with the dates
currently.**

**School Department 3/3/18 and Town Administrator 3/24/18 also set
with the date for the tours.**

**School Department sent a spread sheet of all the projects completed
to date all on the mark or just under 733,298/848,310 Actual bills paid
currently**

Town Administrator stated all the town projects are ok

**Bob sent list of names, phones and emails to all BB members for
updates, revised and forwarded to the Town.**

**Dave Hartley sent photos around of the Chase Farm welcome center
progress and the Hot Potato School.**

Mike O'Connell reviewed the historical school data on staffing,

enrollment, teaching staff and spending. Mike did ask that her that if she or Lori found any errors going forward to just let him know and he will correct. The budgeting challenge will be what costs are truly fixed and over what time frame and how much can they be reduced in the face of continuing enrollment declines. Mike will request a meeting with the full School Board to review/discuss the data and its implications on future budgets. Bill DiBiasio volunteered to attend that meeting with Mike. Stated that he had a meeting with Kristine Donabedian this summer to go over the numbers she concurred that the numbers were correct. This is an area that will be of focus this year.

The School Department received excess from the State of \$285,703 (this will add to the current surplus)

High School Building has completed Stage I and will now look to go forward with SMMA for the design if approved by the Town Council School Bond passes taxes should only go up approximately \$100.00 per 300K

Gambling receipts are up VLT 1696083 105K increase with an extended period for reporting through 6/30

Table games remained the same.

Lincoln Rescue is up this has exhausted the budget question for this fiscal year, we will need to review the amount requested closely this year to avoid a yearly overage.

Public Comment

There was no public comment or questions currently

Business

Bill will be putting together a forecast with more accurate numbers for the Self Insured

Mike O'Connell questioned if the SD had a grip on surplus and what the status of the Audit was.

Maintenance and roads were in excellent shape

Election of officers: Carl Brunetti for Chairman motion by Bob Turner second Bill DiBiasio Recording Secretary cast one vote congratulations Carl. Bill DiBiasio for Vice Chairman motion by Bob Turner second Dave Hartley Recording Secretary cast one vote congratulations Bill. Rhonda Lacombe for Corresponding Secretary motion by Mike Babbitt second by Bob Turner vote unanimous.

Carl will let us know the date of the Budget workshop for the School Department.

Public Comment

No public comment or questions currently

Adjourn

Motion to adjourn Bill DiBiasio Seconded Motion Maria Marcello

Time 9:00

1/4/2018 at 7:00 Lincoln Town Hall regular meeting

Guest: none currently