Call to Order: Chairman A. Collyer called the meeting to order at 7:01 p.m.

Pledge of Allegiance

Present:
Chair - Annie Collyer  Newton
Jim McCarthy  Newton
Cheryl Gannon  Kingston
Moira Bashaw  Kingston
Mary Cyr  Member-at-Large
Larry Heath  School Board Member
Business Administrator  Matthew Angell

Absent: Jim Doggett  Kingston
Vanessa Matias  Newton

Approval of Minutes of January 9, 2019 - MOTION to approve the minutes - L. Heath / Seconded J. McCarthy = VOTE = UNANIMOUS/6 present

Discussion and vote for Proposed Operating Budget for FY 20-21 - MOTION to approve the Proposed Operating Budget - L. Heath/seconded M. Cyr = VOTE = UNANIMOUS /6 present

Slide Preparation for Deliberative Session- Finalization of the editing of the slide presentation was discussed and final approval was completed by the committee.  MOTION to accept the Slide Presentation as displayed - M. Bashaw/Seconded J. McCarthy = VOTE = UNANIMOUS/6 present

Committee Comment: – J. McCarthy If article 11 is approved, could we rearrange the position of the wording, so the default clause is more prominent?
A. Collyer - That should be addressed in the deliberative session.
C. Gannon – Might we ask, L. Heath, the representative for the School Board, at the next School Board Meeting, have an itemized detailed slide presentation on the default budget?
L. Heath – I will propose that at the next School Board Meeting.

Next Meetings:
Deliberative Session: February 5, 2020 at 6:00 p.m. (snow date Feb 6)

MOTION to Adjourn VOTE = L. Heath/ Seconded J. McCarthy – VOTE= UNANIMOUS/6 present

Adjourn - 7:50 p.m.

Judith Schaefer
Recording Secretary