Meeting was called to order by Chair Annie Collyer at 7:05 pm.
Present: Annie Collyer, Chair
Mary Cyr
James Doggett
Cheryl Gannon
Larry Heath, School Board Representative
Jack Kozec

Excused: Charlton Swasey
Sandra Rogers-Osterloh

Pledge of allegiance was recited by all present.

Motion was made by Mr. James Doggett to accept the minutes for December 19, 2018, seconded by Ms. Mary Cyr and accepted unanimously.

Motion was made by Mr. James Doggett to accept the minutes for December 27, 2018, seconded by Ms. Mary Cyr and accepted unanimously.

Discussion on preparing the 2019 budget for presentation to the Public: Topics discussed included budget preparations and process, increasing the size of printing, moving slides about, increasing the size of numbers to be seen better, remove certain words for better understanding and number of slides per page. Estimated funds were discussed.

Ms. Collyer reported that the warrant articles are not ready and will be discussed at the next meeting.

Public comment: Mr. Jim Baker, Newton, commented that () in bookkeeping indicates a negative value.

Ms. Collyer reported that the next step will be the Public hearing January 10, 2019 at 7:00 pm in the High School Library follow by January 17, 2019 Budget Review and Preparation of Deliberative Presentation at 7 pm.

Next meeting will be January 10, 2019 at 7:00pm in the High School Library.

Ms. Collyer asked for a motion for adjournment, Mr. Jack Kozec made the motion, seconded by Cheryl Gannon and passed unanimously at 8:29 pm.

Respectfully submitted,
Larry Heath, Secretary Pro Tem