

RSU 63 Special Board Meeting
Date: May 8, 2017
Location: Holbrook Middle School

Minutes

Members Present:

Town of Eddington – Rusty Gagnon, David McCluskey and Nikki More

Town of Holden – Chris Galinski, Jennifer Newcomb and Suzanne Wieland

Town of Clifton – Buzz Moore

Susan M. Smith, Superintendent of Schools

Members Excused:

Town of Holden – Daniel Allen

Chair David McCluskey called the meeting to order at 6:35 pm. A flag salute was conducted and a moment of silence was observed.

Proposed FY18 Budget:

Motion by Rusty Gagnon with a second by Jennifer Newcomb to approve the Proposed 2017-2018 RSU 63 Budget as presented.

Vote: 7 yes, 0 opposed

Motion by Suzanne Wieland with a second by Rusty Gagnon that the vote entitled, 'Vote to Call and Approve the Warrants for the Budget Meeting and the Validation Referendum and to Authorize the Notice of Amounts Adopted,' be approved in the form presented to this meeting and that a copy of said Vote to be included with the minutes of this meeting.

Vote: 7 yes, 0 opposed

Jennifer Newcomb asked all Board members to urge our voters to come out and vote on June 1 at the Holbrook School and June 13 at their respective town office. In order for the proposed budget to pass it must pass at both the Annual Budget Meeting on June 1 and at the Referendum Vote on June 13.

There was a brief discussion about offering our parents childcare services while they attend the meeting on June 1 at the Holbrook School to vote.

At 6:40 p.m. a motion was made by Rusty Gagnon with a second by Nikki More to adjourn the meeting.

Vote: 7 yes, 0 opposed

Sincerely,



Susan M. Smith
Superintendent of Schools

ATTACHMENT A.

**VOTE TO CALL AND APPROVE THE WARRANTS FOR THE BUDGET MEETING
AND THE VALIDATION REFERENDUM AND TO AUTHORIZE THE NOTICE OF
AMOUNTS ADOPTED**

VOTED: That the warrant for the District Budget Meeting presented to the meeting be and is hereby approved and that the District Budget Meeting be and is hereby called for June 1, 2017 for the purpose of voting on the annual budget for the District for the 2017-2018 fiscal year;

That the Warrant and Notice of Election for the District Budget Validation Referendum presented to the meeting be and is hereby approved, and that the District Budget Validation Referendum be and is hereby called for June 13, 2017 for the purpose of approving the budget adopted at the District budget meeting for the 2017-2018 fiscal year; and

That the form of Notice of Amounts Adopted at Budget Meeting presented to this meeting be and is hereby approved, and that the Superintendent of Schools of the District is hereby authorized and directed to complete said Notice by adding the amounts approved by the voters for each expenditure category and the total school budget summary expenditure amount, all in accordance with the District Budget Meeting on June 1, 2017, and to cause copies of said notice, as completed, to be delivered to the municipal clerks of each municipality of the District for posting at the polling places for the June 13, 2017 District Budget Validation Referendum.