

**TOWN OF CHESTERFIELD
BUDGET COMMITTEE
MEETING MINUTES
FEBRUARY 5, 2014**

Present: Bayard Tracy, Chairman; Marty Mahoney, School Board Representative; Steve Laskowski, John Koopmann, Dan Cotter, Cliff Emery, Susan Newcomer and Frank Underwood, Chesterfield Fire & Rescue Precinct.

Bayard called the meeting to order at 7:04 PM.

School – *Marty moved to recommend \$8,436,317. The motion was seconded by Susan. Cliff moved to remove \$130,000 from 2600 School Maintenance for the conversion to propane. The motion was seconded by Susan. The motion passed unanimously. Bayard, Marty, Steve, John, Dan, Cliff, Susan and Frank voted Yes.*

Steve moved to reduce 2600 Salaries by \$1,290 to reduce the salary for the custodian. The motion was seconded by Bayard. Marty and Ege stated that the increase to the salary has more than been made up for in savings from outside contractors. The motion failed. Steve voted Yes. Bayard, Marty, John, Dan, Cliff, Susan and Frank voted No.

The motion to recommend \$8,306,317 for operating budget passed by majority. Steve voted No. Bayard, Marty, John, Dan, Cliff, Susan and Frank voted Yes.

Article 3: To see if the District will vote to approve the cost items included in the collective bargaining agreement reached between the School Board and the Chesterfield Support Staff Association which calls for the following increases in salaries and benefits at the current staffing level:

YEAR	ESTIMATED INCREASE
2014-2015	\$11,770
2015-2016	\$22,415
2016-2017	\$24,242

Marty moved article 3. The motion was seconded by Susan. Steve voted No. Bayard, Marty, John, Dan, Cliff, Susan and Frank voted Yes.

Article 6: To see if the District will vote to appropriate and authorize the School Board to transfer up to \$25,000 of its unencumbered funds, if any remain on hand at the end of the fiscal year, June 30, 2014, to be deposited in the Capital Reserve Fund established by voters on March 5, 1994, for the purpose of major renovation/reconstruction of the school buildings and related costs, or to take any other action in relation thereto.

Marty moved article 4. The motion was seconded by Dan. Bayard voted No. Marty, Steve, John, Dan, Cliff, Susan and Frank voted Yes.

Article 7: To see if the District will vote to raise and appropriate the sum of \$130,000 for the replacement of the school boilers' fuel delivery and storage system, including conversion to propane, and related expenditures to complete the project, and further to authorize the withdrawal of up to \$85,000 from the Capital Reserve Fund established by voters on March 5, 1994 for such purpose, or to take any other action in relation thereto.

The Committee requests the wording the remainder to be raised by taxation be added.

Marty moved article 7. The motion was seconded by Steve. John, Dan and Cliff voted No. Bayard, Marty, Steve, Susan and Frank voted Yes.

Dan moved January 28th minutes as amended. The motion was seconded by Susan and passed unanimously.

The Committee discussed presentations at the district meeting.

Sue moved to adjourn at 8:58 PM. The motion was seconded by Dan and passed unanimously.

Respectfully Submitted,

Amy LaFontaine
Secretary