

MINUTES OF THE JOINT COMMISSION OF THE CITY COUNCIL AND SCHOOL BOARD
EXECUTIVE CONFERENCE ROOM
June 12, 2018, 2018, 5:30pm

Committee Members present: Councilor Martin Dumont, Chairman
 Councilor Jonathan McCallion
 Donald Austin

Administration/Staff present: City Manager, Bob Belmore
 Finance Director Scott Smith
 Interim Superintendent Lori Lane
 SAU 56 Business Administrator Katie Krauss
 Assessing/Code Clerk, Christien DuBois

Others Present: Mayor Dana S. Hilliard
 School Board Member Maggie Larson

Councilor Dumont called the meeting to order at 6:05pm.

MINUTES OF THE PREVIOUS MEETING: Austin moved to approve the minutes of the May 18th 2018 meeting. The motion was seconded by McCallion. The motion was approved 3-0.

RESERVE FUND FOR SPECIAL EDUCATION ALTERNATIVE: A discussion occurred about the previous budgets and funding school programs through the Fund Balance or additional reserve funds to help fund projects.

COMMUNITY CENTERS: Dumont passed a handout of the approved policy to the Commission. The Commission had no additional questions or comments on the policy.

2018/2019 BUDGET UPDATE: The Commission discussed previous budget planning practices of during previous fiscal years. McCallion stated most proposals drafted by the school that have a developed plan and which the money has been appropriated would not be voted down.. Dumont discussed as the Commission has developed the partnership between the School and City has improved and has improved the process of appropriating money.

MISC: City Manager Belmore stated that pending Planning Board approval, the sidewalks that are to begin at Deer Creek Run to the Sunningdale Subdivision would be placed on the other side of the road from the initial plan due to drainage issues.

Austin moved to adjourn, 2nd by McCallion, motion carried 3-0 and the meeting adjourned at 6:30pm.

Respectfully submitted,

Christien DuBois Assessing/Code Clerk