

Board of Selectmen  
Minutes  
Special Meeting – April 14, 2016

Revised

1. Call to Order

Meeting called to order by Mayor Perez at 7:02 PM.

Attendance: Sel. Albanesius, Sel. Arcelaschi, Sel. Bird, Sel. Bourque, Sel. Shaughnessy, Sel. Perez, Sel. Sedlack.

Town Manger Robert Geiger, Director of Finance Bruce Stratford

2. Pledge of Allegiance

3. Discussion/Action on Town of Winchester, Town Manager's Proposed Budget for 2016-17

The town manager presented two documents for consideration:

- Proposed Revisions to Town Manager's FY17 General Fund Budget submitted on March 15, 2016 – updated April 14, 2016
- Town of Winchester, Fund 179 Capital Projects Balance, FY17 Budget Worksheet – updated April 14, 2016.

The town manager had two recommendations: (1) to accept scenario E which would allow for a state aid contingency allowance of \$300,000 and (2) that \$547,454 be moved from the Board of Education budget into a town budget line item, Town Support for Education.

After discussion the following actions were taken:

Motion by Mayor Perez, second by Sel. Shaughnessy

To adjust the state revenue budget downward by \$300,000. UNANIMOUS.

Motion by Mayor Perez, second by Sel. Albanesius

To decrease line 100/1000/0000 (Board of Education Expenditures) from \$20,384.031 to \$19,958,149. APPROVED 6.0 (Sel. Sedlack abstained)

Motion by Mayor Perez, second by Sel. Arcelaschi

To fund line item 804/0001/0000 (Town Support for Education) at \$547,454. APPROVED 6-0. (Sel. Sedlack abstained)

Motion by Sel. Bird, second by Sel. Arcelaschi

To adjourn the meeting at 7:29 PM. UNANIMOUS.

Respectfully submitted,

Steven Sedlack  
Acting Secretary