## MINUTES OF MEETING MUNICIPAL BUDGET COMMITTEE March 7, 2016

A meeting of the Municipal Budget Committee was called to order at 8:02 PM in the Loynd Auditorium at Kennett High School with the following members present: Chairman Joe Mosca, Doug Swett, Pat Swett, Dick Klement, Bill Masters, Christopher DeVries, Danielle Santuccio, John Edgerton, Peter Donohoe, Frank McCarthy, Terry McCarthy, John Colbath, Pat Kittle, Bill Marvel, Mark Hounsell and Jim LeFebvre. This meeting took place at the conclusion of the school deliberate session.

## Vote on Amended Warrant Articles

Article 2 - John Fuller School Bond, increase the bond from \$1.7 million to \$2.0 million and adjust first year interest payment from \$31,387.00 to \$36,925.00. This increase will allow the school board to establish an RFP (request for proposal) which will include all items identified in the Siemens matrix for the John Fuller School.

Motion by Frank McCarthy, seconded by Jim LeFebvre- 15-1, Bill Masters in opposition. Motion recommended.

Motion by John Edgerton, seconded by Chris DeVries, to adjourn the meeting at 8:06 PM. Motion carried unanimously.

Respectfully Submitted,

Joseph N. Mosca, Chair