

4/12/21 7:00pm Carl Brunetti

Carl Brunetti, Bob Turner, Dave Hartley, Mike Babbitt, Mike O'Connell, Rhonda Lacombe, Bill DiBiasio,

Maryanne Bessette, Donna Sullivan, Mark Enander, Andrew Esposito

Also in attendance: Abigail Altabef and Nicole Dotzenrod

*if marked red this denotes absent

Correspondence:

Letter from Town Solicitor regarding the use of the Bond Premium Fund

Budget Component sent to all parties – TC president questioning authority for the Bond Premium, the article was referred to the Town Solicitor

Finance Director-opinion of funding options in case we have to change using Fund #56

Public Comment: None

New Business:

Town Solicitor did agree with Mike Babbitt and offered to rewrite the opinion if allowed and he will get it forwarded to us. The solicitor agreed the process was not followed in reference to the building committee's lack of involvement in the planning of construction of the new administration wing at the recently renovated high school campus. Tony confirmed that he disagreed with the school department's attorney and his interpretations. Tony's interpretation is that even though what was done was not unlawful, it was wrong and should have been done in a manner that was consistent with the process used in the original appointment of the building committee (commission) and that this process should be followed going forward.

XIV 30,000 Motion by Bob Turner and second by Bill DiBiasio to move the funding from #56 Bond Premium to Fund #50

Discussion Rhonda: I am not sure why we are considering using any more of the Town funds to cover items at the school when they are receiving more funding from the State for the School Department to use for these types of items. We should just withdraw the items and allow the School Department to use their funds.

Correct me if I am wrong the Bond Premium fund is for use at any or all of the school buildings... vote 7/2 motion passes.

XV 44,500 Motion by Bob Turner and second by Mike Babbitt to move the funding from #56 Bond Premium to Fund #50—Again Same comments 4/4 Chairman vote yes so 5/4 motion passes

XVI 291,900 Motion to move funding from #56 to America Rescue Plan with the School Department for funding.

Comment by Mike Babbitt this will generate another letter we have no authority to tell them how to manage their budget.

Motion by Bob Turner and second by Bill DiBiasio unanimous

Public Comment: None

Adjourn: Motion to adjourn Bill DiBiasio Seconded by Mark Enander at 8:00 pm

Next Meeting date: 4/15/2021