

1/26/23 7:00pm Carl Brunetti

Carl Brunetti, Bob Turner, Rhonda Lacombe, Craig Joly, Bruce Whitehead, Ram Maddpuddi, Nicholas Rodrigues, **Andrew Esposito**, **Sandra Ackerman**, Vincent Izzo, Richard Denerstein

Also in attendance: Dave Hart- Sophia Barr Valley Breeze

*if marked **red** this denotes absent

Motion to approve the deferred minutes of 11/17/2022 and 1/5/2023 Nicholas Rodrigues and Richard Denerstein second unanimous.

Correspondence:

1-6-2023 Town Clerk and Town Council for the representative of the Revolving Fund Rep Finance Director review of 22 Audit has been extended to 2/3/23

1-10-23 Carl and Bob received an email from Bill McManus. Regarding an email, he sent to the Conservation committee contained comments share with the commission to keep Lincoln Beautiful

Carl sent Email 1-19 Dr. Fillippelli for copy of the budget presentation

1-24 Email to Dr. Fillippelli for the capital budget, this was received 1-26

Public Comment: (Dave Hart) When he went to School committee meeting there was a position for a new janitor to PEC complex why doesn't the Park and Recs pick up the fee for the Janitor? Who pays for the police detail?

New Business:

FY22 Municipal Budget no update

Presentation of the GASB – OPEB – Carl has sent to all for review

FY22 Education Department budget none

FY23 Municipal Budget-

Report from the Finance Director- revenue tax risen 55% of the budget levy

Realty transfers and recording fee transfers are at 88%

Casino table 109% from FY22 from 238% from FY21 = VLT Commissions of 1,520,169 at this ate total commission to exceed 7M, most since FY2019

School revolving fund 5,229,145 balance

Review of the spreadsheet of the Annual Budget.

FY23 Ed Dep Budget projected Deficit 65K for FY2023 -904,261 additional in State Aid to Education was received.

Muni Projects nothing

School capital nothing

School Department

Review of proposed Education Superintendents budget

Review of the 2023-2024 proposed Capital Budget

How to look at the workings of the budget-overview for the new members

Review of Meeting Schedule for budget board

School Tour 2-25

Town Tour 3-18

Budget Task- motion to defer second by Bruce Whitehead- unanimous

Series of Press Release- think about topics that we want to discuss to let the public

Know what we are doing and what is going on with the Budget. How we get to the figure that is required that we allow the School Budget. The public needs to realize that we are only here for the best interest of the Town of Lincoln financially.

Public Comment: Dave Hart? Can I go through the walk through, tours for school department or municipal? Adjourn

Motion to adjourn by Bob Turner and second by Bruce Whitehead 9:00 PM

Next meeting 2-16-2023 this is the Town Administrator presentation of the budget