

Lincoln Budget Board

9/19/24 @ 7:00pm Carl Brunetti

Carl Brunetti, Bob Turner, Bruce Whitehead, Nicholas Rodrigues, Andrew Esposito, Sandra Ackerman, Dave Hart, Aidan Carey, Jennifer Stadnik, Michael Ferri, **Marc Beaulieu**.

Also in attendance: None

*if marked **red** this denotes absent

Approval of Minutes

Minutes 5/13/24

Motion by Bruce Whitehead to approve and second by Michael Ferri, unanimous.

Correspondence:

9/4– Sent email to Town Administrator regarding FY23 audit status.

9/13 –Emailed the School Department regarding updates on capital projects

9/17 –Received email from School Department with update capital project.

Public Comment:

None

New Business:

FY24 Municipal Budget:

No update.

FY24 Education Department Budget:

The report shows a surplus of approximately \$208,000.00, with additional revenues of \$902,247.00 and expenses of \$693,931.00. The FY23 budget was not discussed, and there was no mention on FY25 in the report.

FY25 Municipal Budget

No update.

FY25 Education Department Budget:

No update.

Status of Municipal Capital Projects:

No update

Status of School Department Capital Projects:

No update on resolution 13, which includes exterior improvements at the High School and Middle school, bathroom improvements, athletic field improvements, HVAC upgrades and security improvements.

Revolving Fund Committee:

-Update on Solar panel project (Awaiting meter swap, but Rhode Island Energy credits are already noticeable).

-Ongoing work on the canopy by the High School and masonry repairs for leaks at High School.

- Require further information regarding the intercom system at Middle School.

Nomination/Election of Budget Board Officers for 2024/2025:

Carl Brunetti -Chairman, motion to approve by Bruce Whitehead second by Bob Turner, unanimous.

Bruce Whitehead- Vice Chairman, motion to approve by Bob Turner second by Nicholas Rodrigues, unanimous.

Nicholas Rodrigues – Corresponding Secretary, motion to approve by Bob Turner second by Bruce Whitehead, unanimous.

Budget Board Meeting Schedule Discussion:

Budget Board meetings will see a major adjustment by moving to Tuesdays and Thursdays.

Public Comment:

None

Adjourn

Motion to adjourn by Bruce Whitehead and second by Andrew Esposito @8:30pm

Next Meeting date:

11/14/24 @7PM