Special PVRSD Selectboards and Finance Committees Meeting Bernardston Town Hall

October 1, 2018

<u>Selectboard Members Present</u>: Lance Fritz, Bill Glabach, Jeff Neipp; Bernardston and Northfield Selectboard Members.

<u>Others Present</u>: Michele Giarusso, Michele Higgins, Ginger Robinson; Bernardston and Northfield Finance Committee Members.

Meeting Called to Order at 6:30pm. Each Selectboard and Finance Committee called their individual committees to order.

TOPIC: School Budget 2019 / 2020

Members of the Selectboards and Finance Committees of the Towns of Bernardston, Northfield, and Leyden attended this meeting. The Town of Warwick did not attend.

Several motions were put forward and voted on by the group.

Motion 1

That the Selectboard of the Town of Leyden draft at letter to be signed and sent by Finance Committees and Selectboards of the Towns requesting that the fiscal overseer for the school be in place by 1 November 2018. The group voted and this motion was approved unanimously.

Motion 2

That the Town's each hold a Special Town Meeting to discuss the school budget issues for 2019 and 2020. The group voted and this motion was not approved.

Motion 3

That the Town's will not pay any of the money due the school to help fix the school lunch deficit until the fiscal overseer is in place and all of the audits have been completed. The group voted and this motion was approved unanimously.

Motion 4

That a note be sent to the school committee that when the committee goes through its reorganization in November 2018 that the position of Chairman of that committee should rotate. The group voted and this motion was approved. There was a single vote against this motion.

Motions 5

That the Town's Finance Committees or Selectboards have an agenda position at school committee meetings. The group voted and this motion was approved unanimously.

Motion 6

The Finance Committee Chairs meet as a group with the school committee or the school budget committee in reference to the 2019 and 2020 budget before Thanksgiving 2018. The group voted and the motion was approved unanimously.

Motion 7

That this group, the Selectboards and Finance Committees of the 4 District Towns meet again on January 28, 2019 in the beautiful Town of Northfield. The group voted and the motion was approved unanimously.

Each Select Board and each Finance Committee adjourned their individual committees and the full Meeting adjourned at 8:30 PM, 1 October 2018.

Note taker for this meeting David B. Lorenz, Bernardston Finance Committee.