NOTTINGHAM BUDGET COMMITTEE MINUTES **FEBRUARY 15, 2024 PUBLIC SESSION** NOT FINAL UNTIL APPROVED BY THE COMMITTEE

PRESENT: **ABSENT:**

Michael Kelly, Chair Owen Friend-Gray, Vice Chair Sandra Jones Robert Kelly Charlotte Fyfe John Decker **Brent Tweed**

Thomas Butkiewicz (via speaker phone)

Jeffery Morrison

Tim Dabrieo, BOS Representative alternate for Steve Welch

Megan Sabasco, School Board Representative

OTHERS PRESENT:

Marie Slozak of 3 Strawberry Lane and Caroline Ganier of 111 Smoke Street

COMMITTEE BUSINESS:

The Chair called the meeting to order at 7:01 pm. The Committee recited the Pledge of Allegiance and then introduced themselves for the benefit of the audience and television broadcast.

The chair read the amended Article 2 related to the Nottingham School District Warrant after the change made at Deliberative Session on February 7, 2024. There was some discussion about the amount in the amended article as it reflects an increase of \$40,759.31 and the amendment approved from the floor at deliberative session was an increase of \$40,760. As the difference between the two numbers is only \$0.69, the committee thought that this was negligible.

Ms. Jones made a motion to recommend the updated budget number in Article 2 which was seconded by Ms. Fyfe. There was discussion about the amount of work that went into the presented proposed budget and agreement with the school board. It was also discussed that there were 2 new high school student move ins and there was a good possibility that the paraprofessional position would not be filled either way. There was also discussion about voting over the phone where Tom was not able to attend in person as he was out of tom. Tom Kelly said that he had received an email from Ellen that he would be able to vote as long as he could hear everyone and everyone could hear him. Megan also said that the school board has also taken votes for absent members over the phone as long as they did a roll call vote. The committee agreed to progress in this fashion as we were under a time deadline and it was not possible to post a meeting and get everyone to attend in person within the constraints. Tom called for the vote and the results of the roll call are as follows:

- Sandra Jones Yes
- Robert Kelly No
- Charlotte Fyfe Yes
- John Decker No
- Michael Kelly No
- Owen Friend-Gray -Yes
- Brent Tweed No

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- Megan Sabasco Yes
- Jeffrey Morrison No
- Tim Dabrieo Yes
- Tom Butkiewicz via Speaker Phone No

The motion failed 5-6.

There was discussion around minutes from the January 18, 2024 meeting as they were only received earlier today. The committee was encouraged to review them and provide feedback to Ellen while the meeting was still relatively fresh to all so they could be approved next meeting. Next meeting date is to be determined..

As there was no further new business, **Ms. Jones made a motion to adjourn which was seconded by Mr. Morrison. The Budget Committee voted unanimously in favor of that motion** and the meeting adjourned at 7:27 pm.

Respectfully submitted, John Decker

