

*Unapproved Draft Minutes
Subject to review and revision, pending final approval
at the next regularly scheduled meeting of the Municipal Budget Committee*

**Municipal Budget Committee
Minutes of the Public Meeting
Kearsarge Regional School District
12/1/20**

I. Call to Order	Call to order @ 6:30 pm by Richard Anderson (C)
II. Roll Call	Present: Richard Anderson – New London Robert Hemenway – Newbury Brian Dumais – New London Robert DeFelice – Sutton David Bates - Warner James Bibbo – Bradford Tom Schamberg- Wilmot Luke Gorman – Springfield Peter Anderson - Warner Winfried Feneberg – Superintendent Larry LeBoeuf – Business Administrator Michael Bessette – Asst. Superintendent Ken Bartholomew – School Board (C) Ben Cushing – School Board Rep.
III. Approval of Minutes	<i>Mr. Dumais made the motion to approve the minutes of November 17, 2020 as submitted Mr. Hemenway seconded. Motion carried 9/0/0</i>
IV. Public Comment	No Public comment
V. New Business	<p>Public Hearing: The Public hearing was opened by the MBC Chair at 6:38 pm. This is a public hearing of the Municipal Budget Committee. This hearing was posted on the KRSD website and the November 17, 2020 <i>Intertown Record</i>. The reading of <i>Article I</i> of the 2021 Warrant completed by Mr. Dumais. There was no public comment. The question was asked about the most recent budget version. It was clarified that the School District last version presented is version 3 and with this version the overall increase to the 2021 budget is 2.51 %. There has been no change to version 3 and version 3 is the budget that the SB adopted. There was a discussion about the additional reductions proposed to the MBC on 11/17 by Supt. Feneberg. Mr. LeBoeuf answered specific questions to amounts and projections of this budget. The MBC budget discussion continues to be the concern to the tax payers of the district and the specific impact to property taxes. The reading of <i>Article II</i> of the 2021 Warrant was completed by Mr. Hemenway. There was no public comment. Mr. LeBoeuf discussed the current fund and the target goal amount of the Special Education Expendable Trust Fund. The reading of <i>Article III</i> of the 2021 Warrant was completed by Mr. Schamberg. There was no public comment. Mr. LeBoeuf discussed the current fund and the target goal amount of the School Building Maintenance Expendable Trust Fund. The Public hearing was closed at 8:00 pm.</p> <p>Vote on Warrant Articles: <i>Mr. Dumais made the motion to present the MBC recommended amount of \$46,343,295 for Article 1 of 2021 Warrant. Mr. DeFelice seconded. The motion carried. (Roll call vote) 6/3/0</i> There was continued discussion about the monetary differences in Article I. The proposed MBC budget is lower than the SB voted amount by \$142,255 which is equivalent to the amount budgeted for the two part-time administrative positions in the School Board's budget. The roles of the SB and the MBC concerning the District Budget were reviewed. The majority of MBC reiterating the implications of property tax increases as rationale for their lower proposal.</p> <p><i>Mr. Dumais made the motion to accept the amount of \$25, 000 as presented</i></p>

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	<p><i>for Article II of the 2021 Warrant. Mr. Hemenway seconded. The motion carried 9/0/0</i></p> <p><i>Mr. Schamberg made the motion to accept the amount of \$50,000 as presented for Article II of the 2021 Warrant. Mr. Bibbo seconded. The motion carried 9/0/0</i></p> <p><i>Deliberative Session – January 8, 2021:</i> Supt. Feneberg shared the ongoing discussion with legal counsel about to how to proceed with the deliberative session. This will be held at the High School Gymnasium with all the current district Covid-19 protocols in place, attendees will be required to wear a mask. The session will be in person, all need to be present to vote, the SB will need a quorum. The district will need to know who is planning on attending from the MBC so we can make accommodation adhering to district protocols. The district will be recommending to the school board to adjust the school calendar for at home remote learning for the two weeks after the Holiday break, returning on January 18th to remote in school learning. It was noted for the MBC to be 15 minutes early to deliberative session to approve the minutes for this meeting.</p> <p><i>MS27-</i> Those MBC members who are in person this evening will sign. Those who are not can stop by the SAU to sign the form or the district can make arrangements to bring the form to you. This should be completed within the next week.</p>
VI. Other business as required	No other business
VII. Adjourn	<i>Mr. Schamberg made the motion to adjourn the meeting at 8:30 pm. Mr. Bibbo seconded. The motion carried 9/0/0</i>

Respectfully submitted,

Carolyn Kershaw