

*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
06/16/22

I. Call to Order	Call to order @ 6:30 by Richard Anderson
II. Roll Call	<p>Present: Richard Anderson – New London Robert Hemenway – Newbury (virtual) Lyndsay Lund Harkins – New London David Bates– Warner James Bibbo – Bradford Michelle Kendrick - Warner Winfried Feneberg – Superintendent Larry LeBoeuf – Business Administrator Bebe Casey – School Board Rep.</p> <p>Absent : Luke Gorman – Springfield Robert DeFelice – Sutton Tom Schamberg- Wilmot</p>
III. Approval of Minutes	
V. Public Comment	No Public comment
IV. New Business	<p><i>Jim Bibbo made the motion to allow Robert Hemenway to vote virtual during this meeting. Michelle Kendrick seconded. 5/0/0 motion carried.</i></p> <p><i><u>Election of Officers, Committee Representatives:</u> Jim Bibbo made the motion to nominate Richard Anderson to continue as Chair of the MBC. Michelle Hendrick seconded. 5/0/0 motion carried. Michelle Kendrick made the motion to serve as the Co-chair of the MBC. Lyndsay seconded. 5/0/0 motion carried.</i></p> <p>Representatives to the School Board Committees as follows:</p> <ul style="list-style-type: none"> • <u>Finance and Audit</u> : Michelle Kendrick, Lyndsay Lund Harkins and Robert Hemenway • <u>Facilities</u>: Jim Bibbo and Lyndsay Lund Harkins • <u>Transportation</u>: David Bates • <u>Negotiations</u>: Richard Anderson and David Bates <p><i><u>Review of MBC's role and process:</u></i></p> <ul style="list-style-type: none"> • Introduction of Lyndsay Lund Harkins. • Discussion on the importance of the MBC role and process. <p><i><u>Planning/discussion of meeting and work schedule – approval of Draft Calendar:</u></i></p> <ul style="list-style-type: none"> • Discussion about the joint meetings for budget purposes. Pros and cons were shared among those present. Asking questions together at a joint meeting is important as it benefits both boards with open dialog for development. <p><i>David Bates made the motion to accept the MBC Draft meeting calendar as presented. Bob Hemenway seconded. 5/0/0 motion carried.</i></p> <p><i><u>Other business as required:</u> No other business</i></p>
V. Adjourn	<i>Richard Anderson made the motion to adjourn the meeting. Jim Bibbo seconded. 5/0/0 motion carried. Meeting adjourned at 6:37</i>

Respectfully submitted,

Carolyn Kershaw