

Municipal Budget Committee
Minutes of the Public Meeting
Kearsarge Regional School District
06/06/2019

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| I. Call to Order | Call to order @ 6pm by Brian Dumais |
| II. Roll Call | <p>Present: Richard Anderson – New London arrived 6:05 Robert Hemenway – Newbury Brian Dumais – New London Luke Gorman – Springfield Robert DeFelice – Sutton Peter Anderson – Warner James Bibbo – Bradford Tom Schamberg- Wilmot Winfried Feneberg – Superintendent Larry LeBoeuf – Business Administrator</p> <p>Absent : Jon Sevigny - Warner</p> |
| III. Approval of Minutes | |
| V. Public Comment | |
| IV. New Business | <p>Meeting opened by Brian Dumais, continued by Richard Anderson after his arrival.</p> <p>AGENDA- Introductions of two new MBC members this year Luke Gorman from Springfield and Tom Schamberg from Wilmot.</p> <p>AGENDA- Election of officers' to the MBC. Richard Anderson had interest in being the MBC Chair again this year. He was nominated by Robert DeFelice and 2nd by Peter Anderson 7/0 vote unanimous. (Although we had eight board members in attendance, the Wilmot seat was not sworn in as of yet to participate in the vote) Brian Dumais was interested in acting as vice-chair again this year. Brian was nominated by Robert DeFelice and 2nd by Jim Bibbo 7/0 vote unanimous. Representatives from the MBC were appointed to sit on the following committees as representation of the MBC: Facilities committee, Brian Dumais and Jim Bibbo. Para negotiations, Richard Anderson to observe the re-negotiation process. Leaving the Transportation, Finance/ Audit committee and School Board representation open.</p> <p>AGENDA- There was an overview with open discussion about the role and the process of the MBC board. The MBC and SB have a good working relationship, as both boards commit to keep balance and question things if need be.</p> <p>AGENDA- There was a discussion about time and dates of meetings for both SB and MBC. The calendar was presented with no objections, a motion by Richard Anderson to accept the calendar presented 2nd by Jim Bibbo 7/0 vote unanimous.</p> <p>AGENDA- There was a brief discussion on the agenda of the SB meeting that would be starting at 6:30 pm</p> |
| V. Adjourn | No other business, motion to adjourn meeting by Brian Dumais 2 nd by Robert DeFelice, 7/0 vote unanimous. Meeting adjourned at 6:30 pm |

Respectfully submitted,

Carolyn Kershaw