

## **BOARD OF SELECTMEN**

April 29, 2013

Minutes

The Board of Selectmen met on Monday, April 29, 2013 at 6:30 p.m. in the Carlisle Public School Corey Building Cafeteria. Those present were Selectmen Peter Scavongelli, John Gorecki, John D. Williams, Timothy F. Hult and Douglas A. G. Stevenson. Town Administrator Timothy D. Goddard was also present.

Also in Attendance:

Finance Director, Larry Barton

Finance Committee Chair Jerry Lerman

Finance Committee members: David Guarino, David Model, Kevin Perkins, Michael Bishop, Peter Karle, and Karen Huntress

Town Counsel – Attorney John Foskett

Town Moderator, Wayne Davis

The Selectmen had been advised that due to the \$35,000 reduction voted in the Concord Carlisle Regional School District (CCRSD) Budget at the Concord Town Meeting, and the CCRSD School Committee's subsequent adjustment to the Concord Carlisle High School budget earlier this evening that a vote was necessary on a revised appropriation.

Finance Director Larry Barton presented the various available options and then the Finance Committee voted unanimously to reduce the CCHS recommended FY14 appropriation by \$13,000.00 to \$5,723,013.

On a motion made by Mr. Stevenson and seconded by Mr. Gorecki, it was unanimously **VOTED** to concur with the Finance Committee's recommendation that Twenty-five Million Four Hundred Thirty-one Thousand Seven Hundred Fourteen Dollars (\$25,431,714) be raised and appropriated from the FY2014 tax levy to support the FY14 operating budget, including a recommended appropriation of \$5,723,013 for the Concord-Carlisle Regional School District.

The Board of Selectmen went into Town Meeting at 7:00 p.m.

The Town Meeting adjourned at approximately 11:15 p.m.

Respectfully submitted by Margaret Arena