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RTM EDUCATION COMMITTEE

2018 APR 16 A 8:46

MEETING MINUTES

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BRANFORD, CONNECTICUT

A Special RTM Education Committee meeting,

was called for Thursday, April 12, 2018,

for 7 p. m., at Canoe Brook Senior Center, Cherry Hill Road.

Chair Twohill called the meeting to order at 7:05 p. m. A quorum was present.

Roll Call of Representatives Present: Reps. Prete, Hall, Lawler, Comey, Jackson, Wells & Twohill.

Other RTM Reps in attendance: Moderator Flanigan & Majority Leader Ingraham

Public Comments Period: The Branford High School Tennis Coach and team members were present. The Coach spoke recommending that the High School Tennis court project be approved.

FY 2018-9 Budget Presentations were then voted on:

<u>DEPARTMENT</u>	<u>PRESENTER</u>	<u>Page #</u>
Willoughby Wallace Library	Alice Pentz/John Malick	52

Representatives Prete moved and Rep. Jackson seconded that the budget of \$236,906 be approved. Passed 7-0-0.

James Blackstone Library	Karen Jensen/Andy McKirdy	51
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After discussion, Rep. Prete moved, Rep. Wells seconded that the Blackstone Library proposed FY '19 Repairs and Maintenance Account of \$47,661 be reduced by \$19,703, thus making the total Town Blackstone Library appropriation to be \$1,399,243. Passed 4-3-0.
Voting against: Reps. Hall, Comey & Jackson

School Age Child Care	Michele Krumenacker	63
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Rep. Wells moved, Rep. Prete seconded that the amount of \$665,250 be approved. Passed 7-0-0.

Adult Education	Paul Dzialo	62
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Rep. Prete moved, Rep. Wells seconded, that the amount of \$60,000 be approved. Passed 7-0-0.

Board of Education

Hamlet Hernandez/Michael Krause /
Donald Neel

55

Capital projects were heard first. Board of Finance had reduced the BOE requests by \$25,000.
No changes made to that tonight by the RTM Education Committee
projects amounts as recommended by the Board of Finance.
Motion made by Rep. Jackson, seconded by Rep. Wells, passed 7-0-0.

Operating Budget, proposed amount before the Committee tonight is \$56,779,223.
(The Board of Finance had previously reduced the BOE Operating Budget request by \$109,000.)
No changes made to that proposed BOE Operating Budget
amount tonight, \$56,779,223, on Motion of Rep. Prete,
seconded by Rep. Hall. Passed 7-0-0.

Adjournment at 8:35 p. m., on motion of Rep. Jackson & Lawler. Passed 7-0-0.

Respectfully submitted,



Frank B. Twohill

Chair, RTM Education Committee