

Minutes
Meeting in-person at 18 Jacobs Rd
Joint Selectboard/Fincom Meeting
13 December 2022

Present: Alice Wozniak, Bob McGahan, Will Emmet, Ned Wolf

Absent: Tom Lively

Ned (acting chair) called meeting to order at 6:11 PM

1. School committee update of MTRSD FY24 budget planning process presented by Budge Litchfield:
 - a. Budge presented a nine slide PowerPoint summary of MTRSD budget process.
 - b. Superintendent Stanton is leading a rural schools initiative.
 - c. We cannot afford to lose students at the middle and high school levels.
 - d. There is an effort to seek greater state aid for rural school districts.
 - e. MTRSD has programs to help students cope with Covid social deficit.
 - f. Ned asked about the newly created position of "Dean of Student Culture." Budge replied that this position replaces a previous one.
 - g. Will asked about the distribution of rural districts around the state. Budge replied that aside from the western region, some parts of the south shore and outer Cape are also in that category.
 - h. Alice asked what CEEP is, difference between "councilor" and "dean of student culture" and where MTRSD is regarding E&D funding.
 - i. Bob asked how are ESSR funds allocated.
 - j. Preliminary budget will be ready by 4th Tuesday in January.
2. Town Budget Worksheets:
 - a. Hilma stated that the department budget worksheets are being sent out ASAP and will be returned by January 18th.
 - b. Motion was made by Alice, seconded by Will to send out the accompanying letter as-is. Vote was 4-0 in favor.
3. Salt shed:
 - a. Need to assess existing site and potential location on Bray Rd town property. A site planner is being retained for between 17k and 18.5k to examine the options.
4. Fincom exited Selectboard meeting at 7:42 pm and continued meeting to the atrium.
5. Next meeting set for January 26th, 2023.
6. Approval of minutes:
 - a. Minutes of October 20th, 2022: Will made motion to approve, Alice seconded. Vote was 3-0 (Bob abstained).
 - b. Minutes of November 17th, 2022: Bob made a motion to approve, Alice seconded. Vote was 3-0 (Will abstained).

7. Alice made a motion to adjourn. Bob seconded. Vote was 4-0. Meeting adjourned at 8:19 pm.

Respectfully Submitted,

William T. Emmet