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TOWN OF SANDWICH

MAY 02 2018

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Finance Subcommittee Minutes  
2-6-18

**Sub Committee Members:** Steve Moynihan, Stephanie Hall **Absent:** Jay McGrail  
**Administrators:** Michelle Austin, Dr. Pam Gould

*Meeting Called to Order: 6:02 p.m.*

1. Approve Meeting Minutes:
  - a. May 31, 2017
  - b. July 19, 2017
  - c. August 22, 2017
  - d. September 20, 2017
  - e. November 7, 2017

Stephanie Hall made a motion to approve the minutes, Steven Moynihan second.  
Vote: 3-0

2. FY 19 Budget Discussion

Dr. Gould gave final review of the FY19 budget presentation and School Committee 3% proposal which will be presented at the Finance Committee meeting later that evening.

3. FY18 2nd Quarter Review

Michelle Austin reported \$500,000 of the circuit breaker has been spent. Stephanie Hall asked how much circuit breaker asked how much do we anticipate receiving for this year; Michelle Austin reported \$1,000,000. Dr. Gould asked about the possibility of not freezing budget during this year; Michelle reported it is too soon to be certain, but the budget situation is good. Stephanie Hall asked about the collaborative utility bills; Michelle stated the collaborative has not been billed yet. The collaborative is paying rent, but the shared utilities have not yet been, but will soon, analyzed by facilities. Stephanie Hall asked about the specifics in the pool line item; Michelle Austin clarified the particulars of this item. Stephanie Hall discussed reviewing of the existing Aquasafe contract in March.

*Adjourned at 6:30 p.m.*

**Respectfully Submitted,**  
**Steve Moynihan**

**Documents**

