

**Joint Finance Committee
Meeting Minutes
Thursday, June 27, 2013**

Attendees: Chair Anton, Vice-chair Duson, Councilor Mavodones, Mayor Brennan Councilor Suslovic, School Board President Caron, School Board Finance Committee Chair Costa, School Board Chair Caron, School Board members Davis and Vendil, Superintendent Emmanuel Caulk, City Manager Mark Rees, other staff and public.

Chair Anton opened the meeting—called to order.

- 1. Approval of Minutes for May 23 and June 13 meetings**—out of order at end of meeting, not approved for lack of quorum (Councilor Duson left early), move to next meeting agenda

- 2. Presentation and discussion on Elementary Schools Construction and Referendum.**

Presentation by Oak Point Associates and discussion of School Board recommended referendum package for school construction. The Committee asked for information on the debt service impact to the School budget, to include non-referendum projects such as central office relocation and Adult Education site. Most Committee members expressed a preference on one referendum for all schools, and asked that the School Board consider the timing given the inclusion of State funding for Hall and possibly Longfellow.

Next meeting on July 25 with the expectation of a Committee recommendation.

- 3. Meeting adjourned.**