

**LSSE Commission Meeting Minutes  
November 7, 2013, 7 :30 p.m.  
Amherst Police Station Community Room**

**Present:** Stan Ziomek, Chair, Alan Bonneau, Vice Chair, Jim Brissette, Jon Foster, Anna-Beth Winograd,

Linda Chalfant, LSSE Director

**Absent:** Maryanna Whittemore

**FY 15 Proposed Operating and Capital Budgets**

L. Chalfant provided copies of the Department's budgets and accompanying spreadsheets, answered questions about the LSSE, Outdoor Pools and Cherry Hill budgets and explained the proposed changes. AB Winograd asked how many low income participants were eligible to receive a fee subsidy and how many families used the subsidy?

AB Winograd moved that the Proposed Outdoor Pools Budget of \$190,423 be approved. J. Foster seconded the motion. The motion was unanimous.

AB Winograd moved to approve the Cherry Hill Budget of \$246,112. A. Bonneau seconded the motion. The motion was unanimous.

J. Brissette moved to approve the LSSE Budget of \$540,108. J. Foster seconded the motion. The motion was unanimous.

J. Brissette moved we add an addendum to the LSSE Operating Budget to increase the fee subsidies for the Amherst After School Program by \$20,000. J. Foster seconded the motion. The motion passed 3-0 with Commissioners AB Winograd and S. Ziomek abstaining.

J. Brissette moved we add an addendum to the LSSE Operating Budget to increase the fee subsidies for the LSSE Programs by \$20,000. J. Foster seconded the motion. The motion passed 3-0 with Commissioners AB Winograd and S. Ziomek abstaining.

**Adjournment**

AB Winograd moved the meeting be adjourned. A. Bonneau seconded the motion. The meeting was adjourned at 9:30 p.m.

**Agenda Setting and Adjournment.**

**Handouts:**

November 7, 2013 Agenda

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LSSE Operating Budget FY 15

LSSE Capital Request Summary FY 2013-17

FY 13 Year End Spreadsheet

FY 14 Quarter Ending 9-30-13

LSSE Budget FY 15 Spreadsheet

Outdoor Pool FY 15 Budget Detail

Outdoor Pools Fees

Pools Capital Program Request Summary FY 2013-17

Cherry Hill Golf Course FY 15 Budget

Cherry Hill Budget Restoration

Cherry Hill Fees

Cherry Hill Capital Request Summary FY 2013-17