

## Minutes

### ATTENDANCE

#### Select Board

Present: Jim Wald, Alisa Brewer, Aaron Hayden, Constance Kruger, Andrew Steinberg

Absent: None

Staff: John Musante, Town Manager; Sandy Pooler, Finance Director; Maria Geryk, Superintendent; Sharon Sharry, Library Director; Sean Mangano, School Finance Director.

#### Other:

Finance Committee: Mr. Sharma, Ms. Theilman, Ms. Moran, Mr. Slaughter, Ms. Ratner, Mr. Braun

School Committee: Ms. Appy; Mr. O'Brien; Mr. Baptiste; Mr. Sullivan.

Library Trustees: Mr. Sarat; Mr. Hoffman; Mr. Pam.

Meeting called to order by Mr. Hayden at 6:30 p.m.

### Special License

VOTED 4-0, 1 absent (Brewer) to approve the application of Seth Gottlieb of Florence, MA for a Special License to serve Wine and Malt at a Bat Mitzvah in the Great Hall of the Eric Carle Museum, 125 West Street, on October 18, 2014 from 6:00 p.m. to 11:00 p.m.; Ashley Valentine, Event Coordinator.

Finance Committee Meeting Chair Kay Moran convened the Four Board meeting at 6:35 p.m. Library Trustees did not achieve a quorum. School Committee called to order by Ms. Apply at 6:35 p.m.

Mr. Pooler presented a 10-year Financial Trend Monitoring Report and the FY 16 Preliminary Budget Projections, providing time for questions and response. Ms. Brewer arrived at 6:45 p.m.

ADJOURN - The meeting adjourned at 7:47 p.m.

Submitted by John P. Musante, Town Manager

### List of Documents Presented at the Meeting – Available in the Online Packet

Special License Application for bat mitzvah at Eric Carle 10-18-2014

Financial Trend Monitoring Report

Power Point on FY 16 Preliminary Budget Projections