



Members Present: Carol Woodward – President, Sylvester Cleary, Stacey Mierzwa, Amy Drozdziel
Excused: David Caccamise Absent: Bruce Ellis, Michael LoManto

Administration: Renee Garrett, Karl Kofod

1. Call to Order

Carol Woodward opened the meeting at 5:00 pm.

2. Pledge to the Flag

3. Appoint Clerk of the Meeting

Carol Woodward appointed Renee Garrett as Clerk of the Meeting.

4. Presentations

Karl Kofod gave a Power Point Presentation regarding the upcoming budget.

5. Budget Committee Discussions

Impact of minimum wage

Pros and cons of the tax cap

+/- of going above the tax cap

Refining the cafeteria budget continues to be a priority

The next budget committee meeting will be February 15, 2018 at 5:00 pm in the high school library.

6. Adjournment

The motion was made by Stacey Mierzwa, seconded by Amy Drozdziel to adjourn the meeting at 5:32 pm

Renee Garrett
Clerk of the Meeting