

The video recording of this meeting can be found at the BETV YouTube site [BAC Recorded Meeting 3/30/23](#)

Finance-Facilities Committee members in attendance:

Lindsay Atkinson
Erika Creutz
Don Marean
John Sargent
Christina Silvestri (Ms. Silvestri left @ 6:45 p.m.)

BAC Meeting Packet 3/30/23

1. Welcome:

Mr. Delaney opened the meeting at 6:00 p.m. The committee observed a moment of silence for the victims of the Nashville school shooting.

2. Pledge of Allegiance

3. Public Comments:

Mr. Delaney opened the meeting up to public comment. To hear the public comments portion in its entirety please refer to minute marker 02:33 of the recorded meeting.

- Ms. Heath is a School Board Member. Ms. Heath's full statement begins at minute marker 02:33
- Ms. Anderson is a School Board Member. Ms. Anderson's full statement begins at minute marker 05:00
- Mr. Leach is a Budget Advisory Committee member and resident of Buxton. Mr. Leach's full statement begins at minute marker 08:40. Mr. Delaney added that Mr. Leach had sent himself and Mr. Kuntz an analysis comparison and Mr. Delaney will ask that this be included as part of the minutes.

Mr. Delaney shared with those present that this meeting was a joint meeting with the district's Finance-Facilities committee members. The Finance-Facilities Committee members introduced themselves.

4. Rules for Public Comments at BAC Meetings:

Mr. Delaney referred the Committee to page 4 of the meeting packet should they wish to view the Rules for Public Comments.

5. Ground Rules & Norms:

Mr. Delaney referred the Committee to page 5 of the meeting packet should they wish to view the Ground Rules and Norms.

6. Approve Minutes of Previous Meeting:

Mr. Leach asked that the minutes be amended to clarify a statement he made.

Motion by Mr. Leach seconded by Ms. Boedeker

To approve the March 23, 2023 Budget Advisory Committee meeting minutes amended as requested.

All in favor and motion carries.

7. Questions from Previous Meeting:

There were no questions from the previous meeting.

8. Review/Recommend General Fund Budget::

The full discussion can be viewed at minute marker 16:00 of the 3/30/23 BAC meeting and can be viewed on pages 20 through 46 of the BAC 3/30/23 meeting packet.

Mr. Gleason and Mr. Brockman shared with the committee that due to a calculating error in the State funding formula, the district will be receiving additional State Subsidy in the ED279. Mr. Gleason noted that because this additional funding is attributed to a change in the mil rate that this additional funding will be helpful to offset tax implications to the taxpayers. Mr. Brockman shared with the committee that the State share of GPA increased from \$21,863,166 to \$22,875,038 which results in an increase of \$1,011,872 over what had been calculated previously.

Scenarios A, B, and C had been discussed at previous meetings.

Mr. Brockman reviewed Scenario D which includes the revised ED 279 figures.

Scenario D presented a General Fund Budget of \$59,248,764 with an overall budget increase of 4.80% and an overall tax assessment increase of 3.53%

General Fund Tax Assessment Overall implications by town (Scenario D):

Buxton	Percent increase of 3.25 with a dollar amount increase of \$293,467
Frye Island	Percent increase of 6.26% with a dollar amount increase of \$110,223
Hollis	Percent increase of 3.06% with a dollar amount increase of \$165,687
Limington	Percent increase of 4.80% with a dollar amount increase of \$185,530
Standish	Percent increase of 3.14% with a dollar amount increase of \$374,942

The committee had an opportunity to ask questions in regards to Scenario D and can be heard in its entirety at minute marker 42:00 of the recorded meeting [BAC 3/30/23](#)

Mr. Delaney addressed the committee in order to come to a consensus of which budget scenario the committee is in favor by majority vote.

9. Review/Approve Budget Resolution:

Motion by Mr. Kuntz; seconded by Mr. Burns

To Recommend and approve Budget Resolution represented by Scenario D to the Finance-Facilities Committee.

All in favor and motion carries.

The Finance-Facilities Committee as represented by Ms. Atkinson, Ms. Creutz, Mr. Marean, and Mr. Sargent, considered the Budget Advisory Committee's Resolution and Recommendation of School Budget Scenario D.

Motion by Mr. Marean; seconded by Mr. Sargent

To Recommend to the School Board the Budget Advisory Committee's recommendation to accept Budget Scenario D and move this item forward to the School Budget for their consideration.

All in favor and motion carries

10. BAC Schedule and Budget Timeline:

Next meeting: There are no additional BAC meetings scheduled for this budget session. The District Budget Referendum meeting is scheduled for Thursday, May 25th beginning at 6:00 p.m. at Bonny Eagle High School.

Adjournment:

Moved by Ms. Hoffman; seconded by Ms. McDonald

Motion to Adjourn the meeting at 7:43 p.m.

All in favor and meeting is adjourned