



Board of Selectmen Regular Meeting Minutes May 6, 2017

The regular meeting was called to order at 8:00 a.m. in the Choral Room and the Music Room of Mattacheese Middle School by Chairman Jim Quirk. Selectmen present: Norm Holcomb, Tracy Post, Erik Tolley, and Michael Stone. Also attending: Town Administrator Dan Knapik, Interim Assistant Town Administrator Bob Lawton, Finance Director Ed Senteio, and Town Counsel Jay Talerman.

1. Discussion on ATM Articles Associated with FY17 and FY18 Budgets

Discussion was had relative to the D-Y deficit. Discussion points revolved around the memo issued by the Town Administrator on Friday for funding scenarios. Additionally, the draft Memorandum of Agreement between the Town of Yarmouth and the D-Y School District outlining budget preparation guidelines dated May 6, 2017 was discussed. No motions were made. Discussion relative to appropriating the sum of \$359,999 was had as the most beneficial offer to the D-Y District. Discussion as to how this sum was derived versus other shift values was had. Other values discussed included the sum of \$175,878 and \$313,342.

It was the sum of \$359,999 that the Board agreed should be voted and approved by the Board. The Board was in agreement that D-Y District should be able to close the gap so that a 2.5 override vote would not be needed.

2. Joint Board of Selectmen/School Committee Discussion

At 8:30 the Board moved to the music room to have a joint meeting with the D-Y School Board. With the exception of Joe Tierney, all D-Y School Committee members were in attendance including the D-Y Finance Director and the Superintendent.

Selectman Holcomb offered as a starting point the sum of \$359,999 as being the sum that the Board would support to close the deficit. This was amended by discussion to \$360,000. The D-Y School Committee considered a sum of \$315,000 that would cover the delta on the deficit including the Dennis assessment. The D-Y School Committee made a motion to take a vote on that sum. That was voted down unanimously. It was agreed that further meetings would occur.

MOTION: To move that the Town raise and appropriate \$31,312,022 to fund its assessed share of the Dennis-Yarmouth Regional School District Budget for fiscal year 2018; and that it raise and appropriate an additional \$570,767 to fully fund the assessment and thereby approve the district's budget for the fiscal year, provided however that such additional appropriation shall be contingent on the approval of a Proposition 2 ½ levy limit override under G.L. c. 59, s. 21C(g); and provided further that if said override is not approved by the voters then the Town Administrator will work with the Selectmen and the Finance Committee under the provisions of the Town Charter to potentially fund up to an additional \$570,767.

Motion by: Tracy Post

Seconded by: Mike Stone

Yea 5 Nay 0

3. Adjourn

Meeting adjourned at 9:01 a.m.

MOTION: To move that the Board of Selectmen adjourn the meeting.

Motion by: Tracy Post

Seconded by: Norm Holcomb

Yea 5

Nay 0

Respectfully submitted,



Linda Dennehy