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**Finance Committee
Meeting Minutes
April 4, 2018**

I. 7:00 P.M. Call to Order

The April 4, 2018 meeting of the Finance Committee was held in the Board of Selectmen Room and was called to order at 7:00 P.M., by Mr. Richard Dorney, Chairman. Members Present: Mr. Walter Eykel, Mr. Paul Helmreich, Mr. Richard Dorney, Mr. William Rotondi, Mr. Mike Fiore, Ms. Bonnie Yezukevich, Mr. Peter Carignan, Mr. Stephen Evans, Ms. Aimee Sawyer and Mr. Tom DeLuca. Also in attendance was. Not in attendance: Mr. Mike Yunits, Town Manager, and Mr. Aaron Smith,

II. Warrant Article Discussions

Dr. Baeta, Superintendent, came before the Board and expanded on his memorandum provided to the Norton School Committee and Norton Finance Committee titled, "*FY19 Options*". He provided the (i) Current revolving accounts financials; (ii) Class size and FTE; and (iii) School Choice Audits. The options to diminish the School departments budget included considering the following choices: the privatization of food services, in-district special education bus services and/or custodial services; charging for using facilities during off hours including custodial costs; elimination of busing for grades seven through twelve; implementing an early retirement incentive for employees; eliminate Title 1 operational funds; staffing cuts; conduct an audit in special education to reduce unnecessary costs; make athletics pay to play; and use entire school choice funding for salary line items. Discussion ensued amongst Dr. Baeta and the Committee regarding pros and cons of each consideration.

III. Adjournment

MOTION was made by Mr. Helmreich to Adjourn at 8:15 p.m. Seconded by Ms. Sawyer Vote: Unanimous. MOTION CARRIES.

Respectfully Submitted by: Kayleigh Correia, Recording Secretary

Minutes Approved by Committee on: _____

Signature: _____