

✓

**Budget Subcommittee Meeting Minutes**  
**June 22, 2022**

**Present:** Jenn Walsh; Lynn Cavicchi; Frank Delvecchio; Sara Walsh; and Walter Wilk  
**Not Present:** Diana Bren

RECEIVED  
TOWN CLERKS OFFICE

2022 AUG 31 P 7:46

**1. Open Meeting**

Ms. Sara Walsh called the Budget Subcommittee meeting to order at 6:03PM with all members present.

**2. Consideration to Approve the Meeting Minutes of April 13, 2022 and April 27, 2022**

**Motion:** To approve the meeting minutes of April 13, 2022 and April 27, 2022. (DelVecchio/J. Walsh)  
**Passes 5:0**

**3. Re-organize committee roles**

The committee decided to postpone re-organizing until the next meeting when there is a full committee.

**4. Budget Subcommittee Charge Vote**

Ms. Sara Walsh asked the Committee if there were any changes to the document that had been circulated. Ms. Murphy provided some changes that the School Committee had asked for. It was also suggested to add in language that a meeting date of the Committee should be established by August.

**Motion:** To approve the Budget Subcommittee Charge as presented. (Wilk/DelVecchio)  
**Passes 5:0**

**5. Special Education Stabilization Fund Policy Review**

Ms. Lynn Cavicchi stated that she would like to see it detail out the process more clearly. She further noted that the policy from Cohasset had some suggested language that could be used. No vote was taken and the Committee will discuss this at their next meeting.

**6. Discussion of Budget Process from prior year and proposal/plan for FY 24 budget process**

Ms. Sara Walsh began the conversation providing a few comments that the Finance Committee brought forward. The Committee discussed some of the proposed suggestions and it was agreed that the Town and School would provide high level presentations of their budgets.

**7. Any Items Not Known within 48 Hours**

There were no additional items.

**8. Meeting Adjournment**

**Motion:** To adjourn the June 22, 2022 Budget Subcommittee meeting at 7:16PM. (DelVecchio/J. Walsh)  
**Passes 5:0**

\_\_\_\_\_  
Signature

8/31/22  
\_\_\_\_\_  
Date

*Minutes prepared by Carrie Champagne*