

**Finance Committee**  
Meeting Minutes  
November 22, 2022  
7:30 PM

**Present:** Adam Nolde (Chair), Roland Bourdon, Jason Cole, Christi Andersen, Mike Majors and Dave Wellinghoff

Mr. Nolde called the meeting to order.

**1. Citizen's Concerns**

None

**2. Minuteman HS Update**

Dr. Dawson gave a presentation of the current and draft budget for Minuteman, covering topics:

- Review of FY22 and FY23 budgets
- Capital Stabilization Fund
- Inflation cost of materials
- District and Non-District enrollment
- Per pupil assessments
- Future district expansion
- Acton enrollment

**3. Sewer Bylaw and ARPA funding**

Members discussed the sewer bylaw and ARPA funding and affirmed their prior vote to Recommend the project for ARPA funding.

Sewer bylaw discussions were intermingled with the MBTA housing production planning and how they may impact each other. Members will study the financial impacts of the MBTA housing production requirements.

**4. ABRSD -SC E&D Policy**

Members determined it would be difficult to recommend a policy independent of Boxboro. Mr. Light reviewed the different reserves the school maintains to address emergencies. Members agreed to not develop a policy but expressed their desire for the

School Committee to keep them abreast of any development that would cause E&D to decrease.

## **5. Finance Committee Business**

Members gave their liaison reports.

Mr. Bourdon moved to adjourn. Mr. Cole seconded. The motion was approved unanimously.

### **Documents and Exhibits Used During this Meeting**

Minuteman Presentation