

Board of Selectmen  
Special Meeting Minutes  
Selectmen's Conference Room  
Thursday, March 8, 2018  
8:30 a.m.

**Members Present:** Michael Alberts, Chandler Paquette, Frank Olah

**Others Present:** Karen Fitzpatrick, Julie Woodland, Megan Bard-Morse, Karen Munroe, David Richardson, Michael Dougherty, Dave Fortin, Viktor Toth, Glen Lessig and Attorney Bob Decresenzo (On Telephone)

**1. Call to order**

**Alberts** called the meeting to order at 8:30 a.m.

**2. Discussion with Town Attorney Regarding Prop 46 Calculation**

**Alberts** asked Attorney Decresenzo if the increase of \$537,000 in Academy tuition would be considered an emergency expenditure and therefore be used in the Prop 46 calculation for FY 18-19. Attorney Decresenzo stated "it would not be an emergency expenditure but may be considered a state mandate due to increase in enrollment." **Bard-Morse** stated that the BOE was aware of the 19 students coming in but not aware of the additional 13. Attorney Decresenzo will further research and get back to Alberts regarding clarification on the increase in tuition.

Attorney Decresenzo did state the calculation of Prop 46 that was submitted to him by Fitzpatrick for review was in compliance with the ordinance. The Board of Finance makes the final decision whether or not they will go to the maximum allowable.

**3. Adjournment**

**Paquette** moved to adjourn at 8:54 a.m. **Motion Carried Unanimously.**

Respectfully Submitted By:  
Karen Fitzpatrick, Treasurer