

**Sherborn Advisory Committee Minutes**  
**October 21, 2015**

Attendance

Members present: George Morrill, Vicki Rellas, Mary Wolff, Ben Williams, Barb Kantorski, Jeff Waldron, Jeff Rudin and Russ Pollock.

Call to Order

The meeting was called to order at the Sherborn Town Hall at 7:02 PM by Mr. Morrill.

Board of Health Reserve Fund Transfer

Darryl Beardsley from the Board of Health presented background for a request by the Board of Health for a \$15,000 reserve fund transfer for a hydrogeological study by an independent consultant to evaluate the effects on ground water of a proposed 40B project at The Fields at Sherborn. Vicki Rellas moved for the transfer. Jeff Waldron seconded. Motion carried unanimously.

Notice of Intent

Irene Larivee presented a Notice of Intent for a schedule seeking to: open the Warrant on November 30, 2015; set a deadline of December 3, 2015 for proponents of Articles for the 2016 Warrant to file Notices of Intent with the Board of Selectmen; Article proponents would then meet with the Board of Selectman and the Advisory Committee by December 17, 2015; and the Selectmen will close the Warrant on January 7, 2016. Mary Wolff moved to approve the schedule. Jeff Waldron seconded. Motion carried unanimously.

Sherborn School Committee 2015 Wrap-Up

Interim Superintendent of School William McAlduff, Business Manager Hans Baumhauer and Sherborn School Committee Chair Anne Hovey discussed the close-out of the FY15 budget, the current status of the Sherborn School Committee FY16 budget and appropriations, including SPED variances and utility costs, and future budgeting based on the trend of prior years. Some of the budgetary issues they are monitoring are a negative salary variance due to a change in and reorganization of the SPED leadership, a possible increase for FY17 in the school maintenance budget and issues related to changes in the school enrollment.

## Regional School Committee 2015 Wrap-Up

Interim Superintendent of School William McAlduff, Business Manager Hans Baumhauer and Regional School Committee Chair Michael Lee and Vice Chair Dana White and Secretary Claire Graham discussed the close-out of the FY15 budget, including significant items in the budget including negative variances in the substitute teacher line, custodial services line, insurance cost and the non-clerical staff line. They also discussed the current status of the FY16 Regional School Committee budget and appropriations. Also discussed was the impact the transportation reserve fund will have on the current budget. Dana White also updated the committee on the Superintendent search efforts.

## Adjournment

The meeting was adjourned at 9:05 PM. Russell Pollock moved to adjourn. Vicki Rellas seconded. Motion carried unanimously.

Sherborn Advisory Committee  
Russell X. Pollock