

## FAC MEETING MINUTES

Wednesday, October 23<sup>rd</sup>, 2019 4:00pm

Members Present: Donna Lowell-Bettencourt, Les Baynes, Jim Carter, Jane Chittick, Steve Jordan

Others Present: Bryan Belanger, Juliet Mulinare, Bruce McNamee (Police Chief), and James Hagerty

The meeting was called to order at 4:02pm.

Mr. Hagerty confirmed Mr. DeOliveira submitted his resignation from FAC committee. Ms. Chittick will remain as alternate while the Committee continues to search for a full time member.

Mr. Hagerty reviewed the approved FY21 budget schedule. He conveyed that no changes to the process from years prior, but a new process will be implemented for additional education on overall budget process with Department Heads, FAC, and BOS. Meeting is scheduled for November 14<sup>th</sup>, 2019 at 4:00pm.

Mr. Hagerty stated that Capital Improvement Projects (CIP) will be ranked this year before meeting with FAC. Best practices have been adopted from other towns within the Commonwealth.

Ms. Chittick asked why we don't mandate explicit detail in warrant highlighting the why and want.

Ms. Lowell-Bettencourt confirmed this is not necessary.

Mr. McNamee addressed FAC that spring spending will exceed allocated funds, much like years prior and was present to notify FAC in advance that a funds transfer may be needed.

Mr. Hagerty stated that the Superintendent's office has requested Edgartown to meet mediator. Mr. Hagerty plans to attend meeting scheduled for October 24<sup>th</sup>, 2019 at 10:00am and will report back anything net-new.

Ms. Lowell-Bettencourt addressed Mr. DeOliveira's resignation and what that means for the future. Committee decided to wait on voting a new chair until all members were present to do so.

A motion to adjourn was made and seconded. The meeting adjourned at 4:39pm.

Minutes submitted by Bryan Belanger