Members Present: Eric Stocker, Jim Hemingway, Bob Groves, George Arvanitis, Jim Walton and Weezie Houle, Members Absent: Elaine Puleo Non-Members present: Becky Torres, Melissa Makepeace-O’Neil, School Committee: Jackie Mendonsa, Lauren Thomas-Paquin, Dan Hayes, Jessica Carlson-Belanger, Haggerty, Bruce Turner, Fred Steinberg, Susan Rice, Kate Fiander

1) Approve minutes from December 14, 2017 as amended.
2) Join the School Committee and Select Board:
3) School Committee: Review the Budget
   a) Reviewed the Elementary School Budget line items.
   b) The Out of placement is a major driver in the $74,240 requested increase in their gross spending.
   c) School Roof:
      1. Bruce is familiar with the MSBP-Mass School Building Program and has got an application for the next grant round.
      2. Bruce had someone go up and take pictures. Bob affirms that we need a new roof.
      3. Bruce suggests that we do a feasibility study.
      4. The funding formula for the roof is assigned based on demographic. 40% is the lowest and it goes up to 75%.
4) Adjourned to Finance Committee only
5) Review the Elementary School Budget
6) Reports from Committee
7) Meeting adjourned 9:10pm
8) Future Meeting Schedule:
   a) Tuesday, January 16, 2018, Treasurer, Town Collector, Accountant
   b) Thursday, January 25, 2018, Police
   c) Saturday, January 27, 2018, Four Town Meeting,
   d) Thursday, February 8, 2018, Broadband, Fire Dept.
   e) Thursday, February 22, 2018, Assessor, Capital Planning
   f) Thursday, March 8, 2018, Select Board, Personnel Committee
   g) Thursday, March 22, 2018
   h) Thursday, April 12, 2018
   i) Thursday, April 26, 2018
   j) Saturday, May 5, 2018, Town Meeting