

DRAFT 1
HOLLIS/BROOKLINE COOP BUDGET COMMITTEE
March 4, 2009 Minutes

- Members Present: Steve Pucci, Doug Davidson, Ray Valle, Lorin Rydstrom, Greg McHale, Forrest Milkowski, Dan Peterson and Greg d'Arbonne.
- Members Absent: None.
- Guests/Public Present: Fred Hubert and Tom Solon.

COMMITTEE ORGANIZATION:

MEMBERSHIP	E-MAIL/MAIL
Steve Pucci, Chairman	sdpucci@earthlink.net
Greg McHale, Vice Chairman	H: greg.mchale@gmail.com
Greg d'Arbonne, Secretary	H: Gdarbo6844@aol.com W: Gdarbonn@systems.textron.com
Dan Peterson, School Board Representative	DanJPeterson@usa.net
Doug Davidson	rangerfund@charter.net
Forrest Milkowski	ForrestMilkowski@earthlink.net
Lorin Rydstrom	Lorin.rydstrom@fctg.com
Ray Valle	delv@tds.net

1. Committee Chairman Steve Pucci called the meeting to order at 6:08 PM.
2. Steve Pucci reviewed the order of Articles for the District meeting. It was decided that Article 5 would remain as the last article. The order was suggested that the order be 3, 2, 4, 5 and 6. This order must be brought from the floor.
3. Steve Pucci stated there was new information from the School Board reference the budget. The School Board reduced the total budget so the difference between the School Board figure and the Budget Committee budget figures is now \$43,833 with the School Board number higher. The members discussed whether the Budget Committee should agree with this new figure, stay at the current Budget Committee number or even reduce the stated budget figure. Greg McHale made a motion 18875795 to put it in agreement with the School Board' number. Forest seconded the motion. The members expressed opinions. Vote: in favor to change 4; opposed was 4.
4. The Budget Committee meeting adjourned at 7:50 PM.

Respectfully submitted,

Greg d'Arbonne
Secretary