

**Belmont School Committee Work Session Minutes**  
**Finance Subcommittee**  
**March 24, 2015**  
**Conference Room of the School Administration Building**

**Present:** Ms. Anne Lougée, Secretary  
Ms. Laurie Slap, Chair  
Mr. John Phelan, Superintendent  
Mr. Anthony DiCologero, Director of Finance

**Absent:** Mr. Tom Caputo  
Dr. Lisa Fiore  
Ms. Laurie Graham  
Ms. Elyse Shuster

**1. Call to Order**

The meeting was called to order at 7:30 a.m.

**2. FY16 Budget Discussion**

Mr. DiCologero disseminated a spreadsheet that isolates every line item in the FY16 draft available revenue budget that has a variance of at least +/- \$5,000 and/or 5% from the FY15 budget (general funds only). The Committee reviewed and discussed this information.

**3. FY16 Fee/Rental Discussion**

The Committee worked with Superintendent Phelan and Mr. DiCologero to further define and categorize various users of school facilities in the ongoing effort to develop reasonable rental rates for facility use.

**4-6 Naming Rights, Solar Panels, and Capital List**

Due to time constraints, these topics were not discussed.

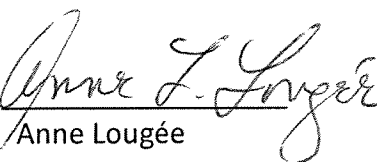
**7. Next Meeting**

The next scheduled meeting of the Finance Subcommittee/School Committee is scheduled for Tuesday, March 31<sup>st</sup> at 7:30 a.m. in the SAB conference room.

**8. Adjournment**

On a motion offered by Ms. Slap and seconded by Ms. Lougée the Committee voted unanimously to adjourn at 9:05 a.m.

Respectfully submitted by

  
Anne Lougée