

**Belmont School Committee Work Session Minutes  
Finance Subcommittee Meeting  
April 11, 2017  
Conference Room of the School Administration Building**

**Present:** Mr. Murat Bicer  
Ms. Susan Burgess-Cox  
Mr. Thomas Caputo  
Mr. John Phelan, Superintendent  
Mr. Anthony DiCologero, Director of Finance

**1. Call to Order**

The meeting was called to order at 7:34 a.m.

**2. School Building Rentals**

Mr. DiCologero presented a fee schedule for building rentals. The purpose of the potential change in fee structure is to ensure the preservation of space as used by third parties. The potential fees could include a maintenance fee in addition to a rental fee. Mr. DiCologero stated that he is still in the process of doing an analysis on the use of space and potential fees associated with such use.

**3. Town Meeting Updates**

Superintendent Phelan presented a draft of the presentation for Town Meeting in June. The group discussed the presentation and made recommendations for potential changes to the current draft. The group also discussed the Special Education Reserve Fund and the possibility of funding it in FY18.

**4. Approval of Minutes**

Upon a motion by Tom Caputo, seconded by Murat Bicer, the group votes unanimously to approve minutes from January 10, 2017, as amended.

Upon a motion by Tom Caputo, seconded by Murat Bicer, the group voted unanimously to approve minutes of January 24, 2017.

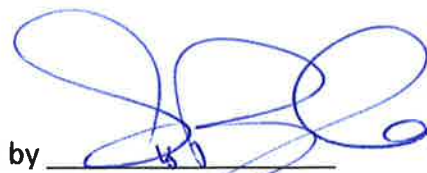
Upon a motion by Tom Caputo, seconded by Murat Bicer, the group voted unanimously to approve minutes of January 30, 2017.

Upon a motion by Tom Caputo, seconded by Murat Bicer, the group voted unanimously to approve minutes of February 7, 2017.

Upon a motion by Tom Caputo, seconded by Murat Bicer, the group voted unanimously to approve minutes of February 28, 2017.

The meeting adjourned at 9:03 a.m.

Respectfully submitted by



Susan Burgess-Cox