

**Minutes**  
**Watertown Board of Education**  
**Budget & Finance Committee Meeting**  
**Monday, January 30, 2012, - 6:00 PM**  
**Watertown High School**  
**Lecture Hall**

Present:                Mr. Richard Mazzamaro, Chair  
                             Mr. Guy Buzzannco, Committee Chair  
                             Mr. David Guerrero, Board Member  
                             Mr. Thomas Lambert, Board Member  
                             Mr. Ray Nardella, Board Member  
                             Dr. Gail A. Gilmore, Superintendent  
                             Dr. James Collin, Assistant Superintendent  
                             Ms. Karen Clancy, Business Manager

1.        Convene meeting

Mr. Guy Buzzannco, Committee Chair, convened the meeting at 6:00 p.m.

2.        Discussion of FY 2012-2013 Operating Budget

Dr. Gail Gilmore distributed and reviewed a detailed agenda and reminded Board members of the upcoming February 13 and February 27 meetings and presentations.

Dr. James Collin distributed a Historical Budget Information spreadsheet that was reviewed with the Board members by Dr. Gilmore. A lengthy discussion took place relative to the spreadsheet, reporting of ECS dollars, percent increase, the associated mill rate and the impact on taxpayers. The spreadsheet will be revised and included in the 2012-13 Budget Book.

Mrs. Clancy distributed and reviewed with Board members the revised health insurance renewal document reflecting a reduction in the health insurance budget for 2012-13. A discussion took place relative to the two options presented to the Board members. The majority agreed that the health insurance reduction should be applied to health insurance and the reinstatement of two positions. Follow up information will be provided relative to the revised renewal calculation.

3.        Adjourn

The meeting was adjourned at 7:20 p.m.

Respectfully submitted by:  
Karen Clancy  
Business Manager