

**FAYETTE SCHOOL COMMITTEE
SPECIAL MEETING
MINUTES OF AUGUST 4, 2014**

BOARD MEMBERS PRESENT: Chairlady Elaine Wilcox, Vice-Chairlady Diane Polky, Jennifer Bero, Michelle Keating, and Katharine Ayer

OTHERS PRESENT: Superintendent Michael Cormier, Bookkeeper Crystal Rose, Board of Selectmen, Town Manager Mark Robinson, Members of the Budget Committee, Members of the Community, Nancy Godfrey

1. Chairlady Elaine Wilcox called the meeting to order at 7 p.m. She welcomed the Board of Selectmen, Town Manager Mark Robinson, Budget Committee, and members of the public.

Pledge of Allegiance recited.
Roll Call taken

2. Superintendent Cormier presented supplemental budget articles in warrant language.
He gave an explanation and answered questions concerning the Proposed Budget (attachment 1). Discussion followed.

At 8: 16 p.m. Diane Polky motioned seconded by Katharine Ayer to take a short recess and convene across the hall in the Art room. Motion passed 5-0. Chairlady Elaine Wilcox declared the meeting public at 8:20 p.m.

Katharine Ayer motioned seconded by Jen Bero to approve the articles as written (attachment 2). All in favor.

3. Elaine Wilcox moved to adjourn at 8:24 p.m. Jennifer Bero seconded and the motion passed 5-0.

Respectfully submitted,

Teresa Harrington

Michael Cormier

Recording Secretary

Secretary to the Committee