# --- FILE COPY ---Milford School Board Minutes – February 10, 2011

## Call to Order

Chairman Bragdon called the meeting to order at 6:15 PM in MHS room 182. Present were Board members Peter Bragdon, Paul Dargie, Carolyn Halstead, Len Mannino and Bob Willette. Sitting with the Board were Superintendent Suprenant, Assistant Superintendent Johnson and Business Administrator Chambers.

## **Board Comments**

No comments from Board members

## **Old Business**

2011/2012 Warrant Articles

Mr. Dargie moved that warrant article #5 be changed to show the money coming from fund balance and not from the MHS renovation project. Mr. Bragdon seconded the motion. Following discussion the motion passed on a 5-0 vote.

Mr. Dargie moved that option #3 from the Ed Jobs handout be adopted (accept \$248,675.79 now, as anticipated revenue, and expense in the 2011/2012 budget). Mr. Bragdon seconded the motion. Following discussion the motion failed on a 1-3-1 vote, with Mr. Dargie voting in the affirmative and Ms. Halstead not voting.

Chairman Bragdon declared a recess at 6:50 PM for the deliberative session.

Chairman Bragdon called the board out of recess at 9:50 PM in the MHS cafeteria.

The board took the following action on each warrant article:

- #1 (Budget) Do NOT Recommend on a 4-1 vote. (Dargie opposed);
- #2 (MEPA) Recommend on a 5-0 vote.
- #3 (Special Meeting) Recommend on a 5-0 vote.
- #4 (Property) Recommend on a 3-2 vote. (Mannino and Halstead opposed)
- #5 (Study Comm.) Recommend on a 5-0 vote.

#### **Adjourn**

Cł	nairman	Bragd	lon d	lecl	ared	the	meeti	ng a	adi	ourned	at	9	:5	5

Chairman of the School Board	Date	