

**NASHOBA REGIONAL SCHOOL DISTRICT
Budget and Warrant Subcommittee Meeting**

Emerson School Building
Conference Room, 2nd Floor
50 Mechanic Street
Bolton, MA 01740

December 19, 2018

SCHOOL COMMITTEE IN ATTENDANCE : Stephen Rubinstein, Alise Crossland

ABSENT: Lorraine Romasco

ADMINISTRATION IN ATTENDANCE: Patricia Marone, Brooke Clenchy

CALL TO ORDER

Mr. Rubenstein called the meeting to order at 5:02 pm

NEW BUSINESS

- a. Review Budget Updates - no new updates tonight.
- b. Treasurer Reports Oct. & Nov. - to be presented at full meeting. No questions presented by the subcommittee.
- c. Results of Operations Reports Oct. & Nov. - to be presented at full meeting. No questions from the subcommittee.
- d. Athletic Fee Proposal - there will be no change recommended to the athletic fee for this year given the increases last year. The administration feels comfortable with the current rates staying as they are for this year. Update on athletics to be presented at full meeting.
- e. Facilities Update
 - i. Leach field - permit went in on the 27th to MA DEP, they review it over a 45 day period. District is in constant contact with them, and should be approved in mid-January.
 - ii. Oil tank - district changed vendors due to lack of responsiveness from previous vendor, everything is now moving along smoothly. The water has been pumped out of the containment tank, it appears that there were no leaks in the tank or the vault. Temporary tank is onsite and working, now waiting for the report to come back from the new company to see where we are and what the required repairs will be. The town of Bolton contacted MA DEP right away about the issue.
 - iii. The fire suppression tank at Center School had a failure in the pump, was continuously calling for water, if left as it was it would have affected the water supply. Scuba divers were called in to go into the tank and repair. The town of Stow was notified immediately and are aware of the issue on the repairs. Submersible float valve and pump needed to be replaced. All inspections were done on the 19th and everything is up to date.

- iv. Water quality at schools - Mr. Rubinstein asked how often the water is tested in the district. Response - periodically according to DEP standards, and depending on drinking water/food prep etc.

OLD BUSINESS

REVIEW/APPROVE MINUTES

Mr. Rubinstein moved to approve the meeting minutes from December 5, 2018. Ms. Crossland seconded, **VOTED AND PASSED. (2-0-0)**

ITEMS TO CONSIDER FOR NEXT AGENDA

- No meetings needed January 2 and January 16 due to budget schedule

ADJOURN

MOTION: Mr. Rubinstein moved to adjourn the Budget and Warrant Subcommittee meeting at 5:18 pm. Seconded by Ms. Crossland. **IN FAVOR:** Mr. Rubinstein, Ms. Crossland, **VOTED AND PASSED. (2-0-0)**