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SHAWSHEEN VALLEY REGIONAL VOCATIONAL/TECHNICAL SCHOOL

DISTRICT

100 Cook Street
Billerica, MA 01821

Budget Subcommittee

July 8, 2022

1. Roll Call – 2:00 p.m.
2. Approval of Minutes of June 13, 2022
3. Executive Session
 - Review of Open Meeting Law Complaint
4. Review and Possible Vote of Amended Minutes
5. Adjourn

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By Town Clerk's Office at 1:13 pm, Oct 26, 2022

SHAWSHHEEN VALLEY REGIONAL VOCATIONAL/TECHNICAL SCHOOL DISTRICT

Budget Subcommittee Meeting

Executive Session Minutes

July 8, 2022

Executive Session was called to order by Chair Charles Fiore at 2:14 p.m. with the following members present: Ms. Kim and Messrs. Fusco and Moffatt. Also in attendance was Mr. Tony McIntosh, Superintendent-Director.

The Subcommittee met to discuss an Open Meeting Law complaint filed by a member of the Billerica community, claiming that the Minutes for the May 24, 2022 meeting of the Budget Subcommittee were sparse.

Motion made by Mr. Fusco, seconded by Mr. Moffatt, to authorize Attorney Howard Greenspan to respond to the Complaint on behalf of the Budget Subcommittee.

With a roll call vote, Chair Fiore, Ms. Kim and Messrs. Fusco and Moffatt voted yes. Motion carried unanimously.

The Subcommittee looked over the draft amended Minutes of the May 24th meeting and discussed how the decisions were made on who would be hired as Business Manager. Mr. McIntosh stated that his preferred choice for the position of Business Manager was Thomas LaFleur, but after further discussion with the Budget Subcommittee, it was discussed that he would support any of the candidates.

Motion made by Mr. Fusco, seconded by Ms. Kim, to accept the Amended Minutes of May 24, 2022, based on the changes made by the Budget Subcommittee. With a roll call vote, Chair Fiore, Ms. Kim and Messrs. Fusco and Moffatt voted yes. Motion carried unanimously.

Motion made by Mr. Fusco, seconded by Mr. Moffatt, to return to Open Session for the sole purpose of adjournment. With a roll call vote, Chair Fiore, Ms. Kim and Messrs. Fusco and Moffatt voted yes. Motion carried unanimously.

Respectfully submitted,

Karen Faiola
Recording Secretary

Charles Fiore
Chair, Budget Subcommittee