

**Town of Belmont**  
Warrant Committee Education Subcommittee  
Minutes for Thursday May 4, 2107 7:30 am  
Conference Room 1, Town Hall

2017 JUN -2 PM 2: 17

**FINAL MINUTES**

Members Attending: Jim Gammill (JG), Anne Helgen (AH), Michael Libenson (ML), Laurie Slap (LS)

Member Absent: Roy Epstein

1. JG called the meeting to order at 7:31 am.
2. The minutes from 4/20/2017 were approved 4-0.
3. The members reviewed version "0.9.1" of its subcommittee report, dated May 2. The subcommittee went through the entire reports offered comments and suggested edits. The subcommittee reached consensus on each item raised, although in some instances the subcommittee allowed the chair to work out the exact language after the meeting. The subcommittee declared its work finished and authorized the chair to deliver its final product to the Warrant Committee chair for inclusion in the full WC Report to be discussed on May 10th.
4. The members reviewed a draft report prepared by the chair titled "Special Education Reserve Fund" and dated May 3. The members suggested changes to the report and approved sending it to the School Committee Finance Subcommittee, the Warrant Committee chair, and the Board of Selectmen, provided that the revised report was still marked as a "draft" and not receiving the formal endorsement of the subcommittee.
5. The meeting was adjourned at 8:53 am.