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**Town of Belmont**
Warrant Committee Education Subcommittee
Minutes for Friday June 2, 2107 7:30 am
Conference Room 1, Town Hall

**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 5/04/2017 were approved 4-0.

3. The members discussed the recent Warrant Committee meetings and the discussions about the FY18 school budget and the Special Education (SPED) Reserve Fund line item. The members discussed Superintendent Phelan's recommendation to address the budget and SPED Reserve Fund funding issues early in the fall, and the subcommittee intends to schedule a meeting with the School Committee Finance Subcommittee early in the fall to do so.

4. The members discussed the revised interpretation of the quarterly financial reports regarding FY17 spending on special education out of district tuitions, noting that the current projected spending in FY17 SPED out-of-district tuitions was likely to be $324,000 higher than reported. The members discussed whether or not such an additional document should be provided to town meeting members and who would produce it. The members determined that the no new action was needed at this time.

5. The subcommittee approved a motion to approve the above record of this meeting as its minutes and also to adjourn, by a vote of 4-0. The meeting was adjourned at 8:31 am.