

DUDLEY-CHARLTON REGIONAL SCHOOL DISTRICT

Meeting of the Capital and School Safety Subcommittee:  
Friday, April 1, 2022, 11:00 AM  
Via video conferencing

**MINUTES**

1. Open and Welcome

The meeting was called to order at 11:00 am

2. Approval of Minutes – March 4, 2022

A motion by K. Laferriere, second by J. Terry to approve the minutes of the March 4, 2022 meeting was approved unanimously.

J. Terry – Yes

K. Laferriere – Yes

3. Capital Plan – timeline for

The special election to approve the District's debt will either take place on the last Tuesday in September or the First Tuesday in October.

A discussion ensued about whether or not the District should try to get this vote added to the same ballot as state elections or keep it separate and alone. We do pay for the election as a district.

Public materials should be out by May.

It would be beneficial to have a marketing campaign at other meetings so the community is reminded of the purpose and need of the capital projects up for discussion.

Mr. Mathieu will start divvying the costs up between the two towns so they are aware of the borrowing costs, tax rates, etc.

4. MSBA

There are currently no updates to MSBA beyond getting all the information organized and starting to get the ball rolling.

5. Future Agenda Items

The next meeting is now scheduled for Monday, May 9, 2022 at 11:00 AM

The committee requested that Community Outreach be added as a future agenda item

6. Open Session for Topics not Reasonably Anticipated 48 Hours in Advance of the Meeting

The town of Dudley may be talking about an override to the tune of about \$1.71 million for the District. The concept there would be to do exactly the same thing that has been done with the previous override and allowing the District to handle a number of capital related improvements and expenditures with three Dudley schools and have a reserve of money that would potentially last us through FY27.

7. Adjourn

A motion by K. Laferriere, second by J. Terry to adjourn the meeting at 11:35 AM was passed unanimously.

J. Terry – Yes

K. Laferriere – Yes