

**Joint Meeting  
Finance Committee (FinCom) and School Committee (SC)  
Fowler School Library  
Maynard, MA 01754  
1/24/19**

**Present: Ken Estabrook (Chair), Peter Campbell, Bob McCarthy, Tom Black  
Minutes taken by: Ken Estabrook**

1. Ken called the meeting to order at 7:00 p.m.
2. Bob, Peter, and Ken discussed the content and order of presentations and then waited until the appointed time on the SC agenda.
3. At 9:05, Ken introduced the FinCom members in attendance and discussed the objectives for the Joint Meeting, i.e., to introduce the Long-Range Budget Planning Framework (LRBPF) spreadsheet and its role in supporting the Town's long-range budget planning process.
4. Peter then provided an orientation to the "mechanics" of the LRBPF spreadsheet, followed by Bob's discussion of how different budget "scenarios" could be used to illustrate and understand the impact of various budget options.
5. The SC members had some questions and comments, including whether a discussion of the LRBPF spreadsheet might be appropriate at a future Town Meeting.
6. Peter made a motion to close the mtg at 9:44 p.m., seconded by Tom.

Approved 1/28/19