ENCLOSURE December 16, 2015 No. CA-1B

MINUTES OF NARRAGANSETT SCHOOL COMMITTEE & TOWN COUNCIL JOINT WORK SESSION December 7, 2015

The form and content of these minutes conform to commonly accepted standards and shall become the official record of the meeting after review and approval by the School Committee. By definition, minutes are not a verbatim record of the proceedings.

The work session was held on December 7, 2015, at the Narragansett Town Hall, Administrative Offices, 25 Fifth Avenue, 3rd Floor, Narragansett, Rhode Island.

SCHOOL COMMITTEE IN ATTENDANCE: Ms. Tammy McNeiece, Chairperson; Ms. Diane Nobles, Vice Chairperson; Mr. Frank White, Clerk; Mr. Guy deWardener and Mr. Keith Ranaldi.

SCHOOL ADMINISTRATORS IN ATTENDANCE: Ms. Katherine Sipala, Superintendent; and Ms. Karen Hagan, Director of Finance & Administration.

TOWN COUNCIL IN ATTENDANCE: Mr. Matthew Mannix, President; Ms. Susan Cicilline-Buonanno, President Pro Tem; Mr. Patrick Murray; Mr. Raymond Ranaldi; and Mr. Christopher Wilkens.

TOWN ADMINISTRATORS IN ATTENDANCE: Ms. Pamela T. Nolan, Town Manager; Ms. Anne M. Irons, Town Clerk; and Ms. Laura Kenyon, Finance Director.

CALL TO ORDER: Town Council President Matthew Mannix called the meeting to order at 6:45 PM.

JOINT WORK SESSION ON THE FISCAL 2017 BUDGET FORECAST AND BUDGET SCHEDULE:

Ms. Katherine Sipala, Superintendent presented a brief overview of the enrollment figures, fund balances, budget schedule and anticipated expenditures and revenues for Fiscal 2017. The Town manager explained that the direction to the town departments was for level funding for the Fiscal 2107 budget.

ADJOURNMENT: MOTION moved by Town Council President, Mr. Matthew Mannix, to adjourn the at 7:25 PM.

Respectfully submitted

Frank White, Clerk