

Meeting convened at 5:02 in the Mezzanine Room of the Brooks Memorial Library

Present: Conor Floyd, Maya Hasegawa, Oscar Heller, David Levenbach, Franz Reichsman (chair)

1. OKed agenda (consensus)
2. Minutes of 23 September approved (consensus)
3. Windham Southeast School District (WSESD) budget process
 - a. Not started
 - b. Meeting 29 October of WSESD Finance Committee but budget not on agenda; athletic fields to be discussed
 - c. Forthcoming Australian ballot vote on WSESD charter issues (Articles of Agreement)
4. Athletic fields plans and budget
 - a. Environmental, health controversies
 - b. No discussion of adequacy of supply of natural fields
 - c. Lack a complete set of numbers on all alternatives
5. Status of General Fund and Utilities Fund budgets
 - a. Reichsman will update members on schedule
 - b. Administration proposed budget due 1 November
 - c. Next Selectboard meeting will include initial budget discussions
6. Next meetings (consensus)
 - a. 25 November, 5 pm
 - b. 16 December, 5 pm
7. Review of various school board and committee meetings
8. Heller will create a Google shared calendar for Committee (consensus)
9. Other business--none

Adjourned 5:31

Submitted by Levenbach, Clerk