

8. Old Business

(I)(D)(A)

a. Goals Continued Discussion

Hadley asked that this be delayed to another meeting, as he has not completed the final draft.

b. Follow-up of Meeting with the Selectmen

Committee members expressed that they would like to continue the pursuit of an Island Fellow with the Selectmen and asked that be a part of the agenda for the January 28th meeting agenda. The second area to be included was the establishment of a financial/bookkeeper at the Town Office to meet the needs of the school and the Town.

c. Lockdown Protocol

Hadley reported that a list serve is being developed and a new lock down procedure will be brought to the Committee at the next meeting.

9. New Business

(I)(D)(A)

a. AP Warrant #12

Warrant 12 was distributed for review, discussion, and signatures.

b. December Financial Report

The December financial report was distributed.

c. 2014-2015 Budget Discussion

Discussion of the FY15 budget was discussed and White reminded everyone that there is a need to address the bond shortfall with the Selectmen on the 28th to be sure we are all talking the same facts.

d. Island Fellow Follow-up

Committee members expressed that they would like to continue the pursuit of an Island Fellow with the Selectmen and asked that be a part of the agenda for the January 28th meeting agenda.

10. Other Business

11. Adjourn

Without objection, Pelton adjourned the meeting at 7:51 PM.

Respectfully Submitted,

Alton L. Hadley, III