

APPROVED

**MINUTES
SELECTMEN'S MEETING
CHATHAM ANNEX HEARING ROOM
MONDAY, AUGUST 8, 2013
6:00 P.M.**

SELECTMEN PRESENT: Ballantine, Cebula, LaMantia, Hughes, McManus

OTHERS PRESENT: Interim Town Administrator Robert C. Lawton, Jr., representatives of the Harwich Finance Committee, Chatham Board of Selectmen, Chatham Finance Committee and Monomoy Regional School District Committee.

Item 1. After introductions, the Monomoy School District Superintendent, Mr. Scott Carpenter, and the Business Manager, Katie Isernio, made a PowerPoint presentation regarding changes within the final state budget which changed the minimum local contribution and Chapter 70 payments. (A copy of the PowerPoint presentation is attached.) In summary, Superintendent Carpenter stated that as a result of the state changes the Town of Harwich should be paying \$335,758 less in fiscal 14 and Chatham should be paying 335,007, \$50 more in its assessment.

Item 2. The two Boards of Selectmen, Finance Committees, and Monomoy School District Committee members discussed the various options which are available to the two towns and the school district. It was determined that no decision could be made on that evening and the town's would need to review all of the data and then determine if a change in the assessment should be made in this fiscal year or in FY 15.

As there was no further business to come before the Board of Selectmen or Finance Committee, it was moved by Mr. Hughes seconded by Mr. McManus to adjourn the Harwich Board of Selectmen meeting. It was unanimously voted and the meeting adjourned at 7:00 p.m.

Submitted by,

Robert C. Lawton, Jr.
Interim Town Administrator