

**IN COUNCIL SPECIAL MEETING VOL. 79 PAGE 1**  
**JULY 24, 2017**

**Roll Call:** Mayor Smith called the meeting to order at 7:50pm. All Councilors were present.

**I. Action on Old and New Business**

1. RESOLVE #3-17/18 – Amending Resolve #16-16/17, that \$19,050,373 be expended for Regular Instruction. Passage requires majority vote.
2. RESOLVE #4-17/18 – Amending Resolve #17-16/17, that \$9,089,213 be expended for Special Education. Passage requires majority vote.
3. RESOLVE #5-17/18 – Amending Resolve #23-16/17, that \$2,008,911 be expended for Transportation and Buses. Passage requires majority vote.
4. RESOLVE #6-17/18 – Amending Resolve #24-16/17, that \$4,328,601 be expended for Facilities Maintenance. Passage requires majority vote.

The following commented:

Greg L'Heureux, Finance Director  
Russ Lunt Brigham St.  
Karen Callaghan, School Board

Cohen moved for passage on items 1-4, seconded by Morgan. The motion passed 7-0.

5. RESOLVE #7-17/18 - Amending Resolve #27-16/17, the FY 2018 School Department's Amounts Appropriated for the total cost of funding public education from pre-kindergarten to grade 12 as described in the Essential Programs and Services Funding Act and Amounts to be raised as the City's contribution to the total cost of funding public education from pre-kindergarten to grade 12 as described in the Essential Programs and Services Funding Act in accordance with the Maine Revised Statutes, Title 20-A, section 15688. Passage requires majority vote.

Fox moved for passage, seconded by Beecher. The motion passed 7-0.

6. RESOLVE #8-17/18 – Amending RESOLVE #29-16/17, That \$7,155,414.83 be raised and appropriated in additional local funds, which exceed the State's Essential Programs and Services Allocation model by \$6,394,662.67 as required to fund the budget recommended by the Board of Education. Passage requires majority vote.

Cohen moved for passage, seconded by Morgan. The motion passed 7-0.

7. RESOLVE #9-17/18 - Amending Resolve #38-16/17 the FY 2018 Appropriation Resolve, to amend various estimated revenues and expenditures by \$101,024,683. Passage requires majority vote.

Smith moved for passage, seconded by Fox. The motion passed 7-0.

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**L. Adjourn**

Cohen moved to adjourn at 8:15pm, seconded by Fox. The motion passed 7-0.

A handwritten signature in black ink, appearing to read "Eric Fox", written in a cursive style.

A TRUE COPY ATTEST \_\_\_\_\_