

HAMPTON BOARD OF EDUCATION  
HAMPTON, CT 06247  
FINANCE AND OPERATIONS COMMITTEE  
SPECIAL MEETING MINUTES  
WEDNESDAY, October 23, 2019  
6:00 PM

HAMPTON ELEMENTARY SCHOOL OFFICE CONFERENCE ROOM

1. Call to Order  
The meeting was called to order at 6:06. Those in attendance were Board of Education members Mark Becker, Maryellen Donnelly and Wes Wilcox at 6:50. Also in attendance were Principal Sam Roberson and Superintendent Frank Olah at 6:30.
2. Audience for Staff and Citizens  
Hampton Board of Finance member Kathy Donahue attended the meeting.
3. Review of September 18, 2019 Minutes  
There were no recommendations for change.
4. 5-Year Plan Topics Including Tractor Repair/Replacement, Parking Lot, Playground and Any Other Pressing Issues  
The tractor has been working and parts are available. The playground paving is finished and Teacher Linda Sanchini and Chair Becker will paint lines. Assessment of work that needs to be done to repair of the front parking lot will be done now and repair and paving will proceed at the start of the fiscal year, July 2020. Chair Becker presented phases for a new playground, demolition, purchase and installation and a projected size. The third septic tank is being pumped and examined by camera. The door bell used to enter the building was damaged in a storm and was replaced with a wireless one. The door, also damaged, has been repaired. A quote to remove vegetation from the chain link fence was received.
5. Review Next Agenda Planning including Date and Time  
The next meeting will be at 6 PM prior to the November 20 Board of Education meeting.
6. Adjournment  
The meeting adjourned at 6:57.

Respectfully submitted,

Maryellen Donnelly