

HAMPTON BOARD OF EDUCATION  
HAMPTON, CT 06247  
FINANCE AND OPERATIONS COMMITTEE  
SPECIAL MEETING MINUTES  
Tuesday, August 25, 2020  
7 PM ZOOM MEETING

1. Call to Order  
Chair Becker called the meeting to order at 7:03 pm. Those in attendance were Finance and Operations Committee members Mark Becker, Rose Bisson, and Neal Moon. Committee member Maryellen Donnelly joined the meeting at 7:26. Also in attendance was Superintendent Frank Olah.
2. Audience for Staff and Citizens  
Hampton Board of Finance member, Kathy Donohue asked several questions.
3. Review of July 21, 2020 Minutes  
There were no suggestions for change.
4. 5 Year Plan Topics Including Parking Lot, Playground and Any Other Pressing Issues  
The committee members discussed the draft 5 year plan.
5. Discussion of Generator Issue During Tropical Storm Outage  
The generator was running during the outage and seemed to be running at a high speed and used an extreme amount of propane.
6. Audience for Staff & Citizens  
None
7. Review Next Agenda Planning Including Date and Time  
Chair Becker will look for a date. Budget updates will be included in the agenda.
8. Adjournment  
The meeting adjourned at 7:42.

Respectfully submitted,

Rose Bisson