

HAMPTON BOARD OF EDUCATION  
HAMPTON, CT 06247  
FINANCE AND OPERATIONS COMMITTEE  
SPECIAL MEETING MINUTES  
TUESDAY, JUNE 21, 2022  
7:30 PM ZOOM MEETING

[F&O Zoom Recording 06 21 22](#)

1. Call to Order  
The meeting was called to order at 7:35. Those in attendance were Finance and Operations Committee members Mark Becker, Rose Bisson, Maryellen Donnelly, and David Halbach. Also in attendance was Superintendent Frank Olah.
2. Audience for Staff & Citizens  
None
3. Review of May 19, 2022 Minutes  
There were no recommendations for change.
4. Review of Paving Project  
The paving is in progress and should be finished during the last week of June.
5. 5 Year Plan Topics Including Classroom Mini Splits, Library Sunroom Repair, Parking Lot, Playground, and Any Other Pressing Issues (HVAC Maintenance)

Consulting Engineering Services sent a quote of \$29,000 for a plan for mini splits to heat and cool HES and \$9,500 for oversight of bids and construction. The plan may be contracted for without the bid and construction oversight. The committee will seek the cost of electrical work needed for installation of mini splits.

Delivery of the playscape is expected soon. Dr. Olah will give Mark Becker the contact used for installation of the last unit.

The company that installed the original PA system will assess whether the unit can be repaired or replaced so that the wired speakers can be used. If not, a wireless-to-wired or fully wireless system will be looked at.

Total Communications reprogrammed the current phone system. It can broadcast into rooms, but not bathrooms or outdoors which would be necessary in an emergency. A backup battery was ordered for the phone system.

The medium which filters out arsenic in one of two tanks will be replaced on June 30. The new medium and disposal of the arsenic contaminated medium will cost approximately \$13,800. The filtering medium is replaced every four years. The medium in the other tank was replaced in June 2018.

6. Discussion of 2021/2022 Budget  
Year end totals will be available in July. No estimate is currently available.
7. Discussion of 2022/2023 Budget  
The referendum on the budget will be held on June 28 from noon to 8 PM at Town Hall.
8. Audience for Staff & Citizens  
None

9. Review Next Agenda Planning Including Date and Time

The next meeting will be on Thursday, July 21 at 7 PM. The completion of the paving project and progress on the playground unit, mini splits and PA system will be on the agenda.

10. Adjournment

The meeting adjourned at 8:23.

Respectfully submitted,  
Maryellen Donnelly