

HAMPTON BOARD OF EDUCATION
HAMPTON, CT 06247
FINANCE AND OPERATIONS COMMITTEE
SPECIAL MEETING MINUTES
THURSDAY, JULY 21, 2022
7:00 PM ZOOM MEETING

[BoE Finance & Operations Zoom Recording 07 21 22](#)

1. Call to Order
The meeting was called to order at 7:04. Those in attendance were Finance and Operations Committee members Mark Becker, Rose Bisson, Maryellen Donnelly, and David Halbach. Also in attendance were Superintendent Frank Olah, Dr. Samantha Sarli, and Principal Sam Roberson.
2. Audience for Staff & Citizens
None
3. Review of June 21, 2022 Minutes
There were no recommendations for change.
4. Review of Paving Project
Paving was completed and a payment of \$150,117.80 and has been submitted. Mark will investigate the cost of painting lines.
5. 5 Year Plan Topics Including Classroom Mini Splits, Library Sunroom Repair, Parking Lot, Playground, and Any Other Pressing Issues (HVAC Maintenance)

An estimate has not yet been received from an electrician who completed a site visit on July 14 to determine heat pump power supply for the Stafford Mechanical plan. Maryellen reported on Eversource incentives and will ask state approved companies that work with Eversource to look at three measure energy upgrades.

The playscape unit was delivered and the company that will install it has been notified.

The wiring for the original PA system can be used. Further research is needed for coverage in bathrooms and outdoors.

Fire systems are up-to-date and/or repaired.
6. Discussion of 2021/2022 Budget
Line item transfers will be done at the August Board of Ed meeting.
7. Discussion of 2022/2023 Budget
No discussion.
8. Audience for Staff & Citizens
None
9. Review Next Agenda Planning Including Date and Time
The next meeting will be on Thursday, August at 7 PM via Zoom.
10. Adjournment

The meeting adjourned at 7:40.

Respectfully submitted,
Maryellen Donnelly