

HAMPTON BOARD OF EDUCATION
HAMPTON, CT 06247
FINANCE AND OPERATIONS COMMITTEE
SPECIAL MEETING MINUTES
THURSDAY, SEPTEMBER 8, 2022
7:00 PM ZOOM MEETING
[Zoom Recording F&O 09 08 22](#)

1. Call to Order

The meeting was called to order at 7:11. Those in attendance were Finance and Operations Committee members Mark Becker, Rose Bisson, Maryellen Donnelly, and David Halbach. Also in attendance were Superintendent Samantha Sarli and Principal Sam Roberson.

2. Audience for Staff & Citizens

Board of Education member Diane Gagnon asked about communication systems at HES.

3. Review of July 21, 2022 Minutes

There were no recommendations for change.

4. Review of Paving Project

The paving and line painting project is complete and payments were made. The CNR fund balance is \$52,905.99.

5. 5 Year Plan Topics Including Classroom Mini Splits, Library Sunroom Repair, Parking Lot, Playground, and Any Other Pressing Issues (HVAC Maintenance)

A proposal for heat pumps and energy saving changes was received from AirTemp and was discussed. Proposals are expected from ESC (Environmental Systems Corporation) and Greenleaf. The schedule for arsenic tanks needs to be reviewed. Superintendent Sarli will seek bids for the PA system to be repaired. There is a question whether compressors should be on the ground during snow.

6. Audience for Staff & Citizens

None

7. Review Next Agenda Planning Including Date and Time

The next meeting will be on Thursday, October 20, time and whether full Zoom or in-person with Zoom option are to be determined.

8. Adjournment

The meeting adjourned at 8:04.

Respectfully submitted,
Maryellen Donnelly