

HAMPTON BOARD OF EDUCATION  
HAMPTON, CT 06247  
FINANCE AND OPERATIONS COMMITTEE/SPECIAL MEETING MINUTES/THURSDAY DECEMBER 15, 2022  
HAMPTON ELEMENTARY SCHOOL LIBRARY/ MEDIA CENTER and ZOOM  
7:00 PM  
F&O Zoom Recording 12 15 22

1. Call to Order  
The meeting was called to order at 7:05. Those in attendance were Finance and Operations Committee members Mark Becker, Rose Bisson (Zoom) , Maryellen Donnelly (Zoom) and David Halbach. Also in attendance was Superintendent Dr. Samantha Sarli (Zoom).
2. Audience for Staff & Citizens  
Board of Education member John Russell attended as audience.
3. Presentation on Heating and Cooling System  
Joe Boissonneault of Environmental Systems Corporation (ESC) presented the equipment and its cost to provide heating, cooling, domestic hot water and air handling with no use of oil. An incentive for heat pumps of \$3,000 per ton has been announced. The cost to HES will be determined when specifics about new incentives and financing are revealed in 2023.
4. Review of November 10, 2022 Minutes  
There were no recommendations for change.
5. Further Discussion on Classroom Mini Split Project  
The committee discussed the information provided in the ESC presentation, the need for information that will be forthcoming in 2023 and whether there are possibilities for a comprehensive project. Dr. Sarli provided information about solar system production and the cost of electricity for HES. She will contact Greenleaf to request a second presentation.
6. Review of PA System Project  
It is expected that the update to the PA system will occur in January.
7. 5 Year Plan Topics Including Library Sunroom Repair and Any Other Pressing Issues  
Mark will inquire about repair or rebuilding the sunroom.
8. Discussion of 2022/2023 Budget  
The budgeted amounts for oil and diesel are insufficient. Dr. Sarli will discuss this at the board meeting.
9. Discussion of 2023/2024 Budget  
The committee suggested that the budget for the next school year should not reflect any changes in energy systems that provide heat, cooling, air handling or domestic hot water in HES because costs are unknown until incentives and financing options are made public.
10. Audience for Staff & Citizens  
None
11. Review Next Agenda Planning Including Date and Time  
The next meeting will be via Zoom on Thursday, January 19 at 7 PM. The agenda will include energy presentation(s) and committee assignments.
12. Adjournment  
The meeting adjourned at 8:30.

Respectfully submitted,  
Maryellen Donnelly