

HAMPTON BOARD OF EDUCATION
HAMPTON, CT 06247
FINANCE AND OPERATIONS COMMITTEE
SPECIAL MEETING MINUTES
THURSDAY, March 16, 2023

[ZOOM Recording Link](#)

7:00 PM

1. Call to Order
The meeting was called to order at 7:05. Those in attendance were Finance and Operations Committee Chair Mark Becker and committee members Maryellen Donnelly, David Halbach and John Russell. Also in attendance was Superintendent Dr. Samantha Sarli. Board of Education Chair Rose Bisson attended as audience.
2. Audience for Staff & Citizens
None
3. Review of February 16, 2023 Minutes
There were no recommendations for change.
4. Discussion on Classroom Mini Split Project
Maryellen requested information on maintenance, warranty, delivery time, price on delivery, and COP and SEER rating of the equipment from the two companies that provided HES with proposals. Eversource and ESC are reviewing ESC's proposal to determine the amount of incentive money and financing available through Eversource. Committee members should send additional questions to Maryellen to submit to ESC.

The F & O committee will do a walk through of HES on April 20 at 6 PM to become familiar with current HVAC systems. Maryellen will ask ESC if a representative can attend the walk through and the April meeting to answer questions about the proposed system. Maryellen will also ask for a visit to a facility similar to HES where ESC installed systems in its HES proposal.
5. Review of PA System Project
The installation and training on the use of the new PA system have been completed.
6. 5-Year Plan Topics Including Library Sunroom Repair and Any Other Pressing Issues
The committee reviewed the 5-year plan. The fiscal year that some projects were completed will be sought. Dr. Sarli will seek input into new items to include in the 5-year plan.
7. Discussion of 2022/2023 Budget
The district is operating within the current budget.
8. Discussion of 2023/2024 Budget
Draft budgets will be presented at the March 22 Board of Education meeting with a 3.0% and a 3.5% increase for stipulated workers. Changes in medical and dental insurance costs will also be presented.
9. Audience for Staff & Citizens
None
10. Review Next Agenda Planning Including Date and Time
The next meeting will be held on Thursday, April 20 at 7 PM. A 6 PM walk through HES is planned.
11. Adjournment

The meeting adjourned at 7:57.

Respectfully submitted,

Maryellen Donnelly