

HAMPTON BOARD OF EDUCATION  
HAMPTON, CT 06247  
FINANCE AND OPERATIONS COMMITTEE  
MEETING MINUTES  
THURSDAY, October 19, 2023  
HAMPTON ELEMENTARY SCHOOL MEDIA ROOM/LIBRARY AND ZOOM  
7:00 PM

1. Call to Order  
The meeting was called to order at 7:03. Those in attendance were Finance and Operations Committee Chair Mark Becker and committee members Maryellen Donnelly and David Halbach.
2. Audience for Staff & Citizens  
None.
3. Review of September 20, 2023 Minutes  
There were no recommendations for change.
4. Discussion on Classroom Mini Split Project  
Action Air continues to evaluate heat pump and domestic hot water equipment to best serve HES and incentives with Eversource.
5. 5-Year Plan Topics Including Library Sunroom Repair and Any Other Pressing Issues  
No changes were made in the 5-Year Plan.
6. Discussion of 2023/2024 Budget  
The district continues to operate within the current budget.
7. Audience for Staff & Citizens  
None
8. Review Next Agenda Planning Including Date and Time  
The next meeting will be held on October 25 at 4:30 PM at the Sterling Town Hall to view a heat pump installation.
9. Adjournment  
The meeting adjourned at 7:35.

Respectfully submitted,

Maryellen Donnelly