Hampton Board of Education 380 Main Street Hampton, CT 06247

> October 25, 2023 Sterling Town Hall 1183 Plainfield Pike Sterling, CT 4:30 PM

Finance and Operations Committee Special Meeting Minutes

Those in attendance were Finance and Operations Committee chair Mark Becker and members Maryellen Donnelly, David Halbach and John Russell. Also in attendance were Sterling First Selectman Lincoln Cooper, Action Air Systems Operation Manager Rick Adkins, Hampton First Selectman Allan Cahill and Renee Cahill.

Sterling First Selectman Lincoln Cooper and Actions Air Systems Operation Manager Rick Adkins discussed the equipment, installation, and operation of the Sterling Town Hall heat pump system installed by Action Air.

Respectfully submitted, Maryellen Donnelly