



**SPECIAL FINANCE COMMITTEE
TUESDAY, FEBRUARY 25, 2020
MINUTES**

Walter Morton IV, Finance Chair, called the meeting to order at 6:10 P.M.

Finance Members Present: Lynn Campo, Chris Daur and Walter Morton, IV

Staff Present: Thomas Ariola, Karen Kaplan, John Cross and Dawn Albizu

Information Items

Discussion of the 2020-2021 Budget - Budget Workshop #4:

Karen Kaplan provided an overview of her Technology accounts. She said that Hamden's internet security has improved since the malware attack. She is looking to replace 180 Teacher Laptops that will be 9 years old next year. This will cost the district approximately \$240,000 to replace.

John Cross provided an overview of his Facilities accounts. He stated that his Maintenance Supplies (Object Code 612) is underfunded and he would like to see this account increased from \$206,000 to \$240,000. The Elementary and Secondary Schools Security Projects funded by the Town are under the Non-priority Capital list. He would like them moved to the Priority list. He provided us with the list of Security and Access Control Systems totaling \$1,515,000 (see attached).

COFO presented the 600 and 700 series with an emphasis on Technology and Facilities.

Finance Committee would like to add a Capital Section to the Budget Book for the following items: Technology \$240,000 and Facilities \$1,500,000 (\$300,000 per year over the next five years).

Finance Committee would like to keep the \$1.2 million increase in Alliance to gross up the SPED Accounts.

Action Items (none)

1. Moved to adjourn at 8:52 P.M.
Lynn Campo
Seconded by: Walter Morton, IV
Unanimous

Respectfully submitted,
Thomas Ariola, COFO