



**Hamilton - Wenham Regional School Committee
Capital Planning / Finance Subcommittee Meeting**

Virtual Zoom Meeting ([Link](#))

Join Zoom Meeting ID: 952 6552 8758

Password: 536472

Monday, January 11, 2021 7:00 PM - 8:00 PM

Present:

Michelle Horgan, Chairperson

Anna Siedzik, Secretary

Julia Campbell

Also Present:

Vincent Leone, Assistant Superintendent to Finance and Administration

Thomas Geary, Director of Maintenance, Facilities, and Operations

Mahala Lettvin, Recording Secretary

1. Call to Order

7:00 PM

With a quorum present, Ms. Horgan calls the meeting to order at 7:00 PM. This meeting is being recorded and held remotely per emergency order of the Governor.

2. Approve Minutes: December 21, 2020

[Exhibit](#)

I MOVE THAT WE APPROVE THE 12/21/2020 CAPITAL PLANNING/ FINANCE SUBCOMMITTEE MEETING MINUTES AS PRESENTED IN THE [EXHIBIT](#).

MOTION by Anna Siedzik; SECONDED by Julia Campbell.

Julia Campbell YES;

Anna Siedzik YES;

Michelle Horgan YES.

MOTION PASSES unanimously through roll call vote of three (3) members present.

3. Review FY22 Budget

[Exhibit](#)

Mr. Leone details the proposed FY22 District Budget by DAC category, as presented in the [exhibit](#). Discussion surrounding major budget drivers; breakdown by departments; classification by school/central office; district website; strategic planning; etc. The subcommittee reviews the FY22 budget line items, as presented, to identify potential reductions. Discussion regarding Title IV compliance; anticipated presentations from specific district departments; funding for strategic planning; PR consultant and other contracted services; other central office expenses/unmet needs.

4. Other items not reasonably anticipated by Chair

There is a brief conversation regarding Master Planning; TURF field plan and Gale Study status; future meetings scheduled with the Towns BOS and FINCOMs; etc.

5. Set date for future meeting

The *Capital Planning/ Finance Subcommittee* will meet on **Monday, 01/25/2021 at 7:00 PM** to continue review of the FY22 Budget.

6. Vote to Adjourn

I MOVE THAT WE ADJOURN THE 01/11/2021 CAPITAL PLANNING/ FINANCE SUBCOMMITTEE MEETING AT 8:57 PM.

MOTION by Michelle Horgan; SECONDED by Anna Siedzik.

Julia Campbell YES;

Anna Siedzik YES;

Michelle Horgan YES.

MOTION PASSES unanimously through roll call vote of three (3) members present.

Respectfully submitted January 28 2021 by Mahala Lettvin, Recording Secretary.

Per Governor Baker's order suspending certain provisions of the Open Meeting Law, G.L. c. 30A § 20, the public will not be allowed to physically access this School Committee meeting. The School Committee reserves the right to implement additional remote participation procedures and will notify the public of these procedures as soon as practicable. Please [click here](#) to read the Order Suspending Certain Provisions of the Open Meeting Law, G.L. c. 30A, § 20.

**Zoom App Information: If you plan to participate, download the [Zoom.com](#) application now. The option to download will also be available at the start of the meeting. When opening the Zoom App, select "Join Meeting" in the upper right corner and enter the meeting id: 952 6552 8758; password: 536472. The community should ask questions via the "chat" function within the Zoom application during the Citizen's Comments section. During the Zoom meeting, participants will be given instructions on how to provide their comments. Unfortunately, we must limit the in-person conversations to just the Committee members. However, for the benefit of all, the School Committee meetings will be available on our local cable channel, HWCam, and [HWCam.org](#), for review a few hours after the meeting has ended. Members of the Public can access the meeting via [YouTube HWRSD live stream link](#) the next day.*