

Capital Planning/Finance Subcommittee Meeting 6/4/19

Call to order 7:06 pm

Members present: Gene Lee, Michelle Horgan, Stacey Metternick

Voted in Chair – Gene

Voted in Secretary – Stacey

Could not vote in last meeting minutes, as we have not been able to get from previous secretary.

Charge of Capital planning/Finance subcommittee:

Capital - Advocate and execute a list of needs to meet the short term and long term capital needs and make recommendations to the School Committee.

Finance - Review and improve the budget process to meet the strategic objectives of the School Committee in a transparent and collaborative manner. The group will make recommendations to the School Committee.

Turf Field - Will be an advisory group to the School Committee and any decisions made by the working group & all recommendations to the full School Committee for approval.

Need an updated capital plan to make priorities. Talked about what we should look at:

- *Longmeadow*
- *Cutler/Winthrop, combine to one school?*
- *Turf and fields*
- *Libraries*
- *New Roof at HS*
- *Safety/Acessability/Critical Infastructure*

Michelle H. was trying to get caught up on what we have done in past. Gene explained what he thought had been going on and future needs.

Stacey expressed that we need to have some kind of strategic plan, maybe organize a group with the community to get input on the future and our needs. Suggested we invite Supt. Julie Kukenberger to next meeting

Next meeting scheduled July 23rd at 7 pm.

Adjourn 8:43 pm

