

Minutes of the Finance Committee of the Board of Education  
Regional School District 14 [www.ctreg.org](http://www.ctreg.org)  
Monday, June 5, 2017

In attendance were: Committee members Janet Morgan, Michael Devine, Dave Lampart, Wayne McAllister and BOE Clerk, Natascha Schwartz. Also in attendance Mike Molzon and a representative from Greenleaf Energy Solutions.  
Missing: George Bauer

The Meeting was called to order at 5:35pm.

Mr. McAllister asked that the committee skip to item #4 of the agenda so that Mike Molzon could weigh in on the moves.

A & B. Total move will cost \$10,008 and will take 2 days total

- Preschool to elementary schools \$5004 (1 day)
- Central Office to WMS \$5004 (1 day)

C. Temporary Gravel 20 space parking lot for Central Office and BOE – Total cost of \$12,550

- Top soil will be stored at WMS
- Contractor to use same gravel as at NHS to use afterwards

D. Audio Visual equipment for BOE – Total proposed \$35,869

- May want to have just audio and CO will provide video
- To be tabled until another quote will be given for audio only

E. 4 Ductless Heat Pumps System – Total cost of \$29,500

- To get mini-split system that will be less noisy than window unit

F. Preschool Playground – Total cost of \$20,932

- \$13,932 – new MES playground – equipment and installation
- \$ 7,000 – existing WMS equipment to be moved to BES

Mr. McAllister reported on YTD #'s as of May 31. Mr. McAllister reported revenue YTD are at \$29,871,848 which represents 90.44%. Total expenditures YTD are at \$27,454,612 which represents 83.12%.

**Healthy Foods Certification:** Mr. McAllister discussed the option for Healthy Foods Certification & exemptions.

**Other Business -** Greenleaf Energy Solutions presented energy savings options at MES & WMS for retrofit lighting. The finance committee agreed to pursue.

Hearing no further business the meeting was adjourned at 6:57pm

Respectfully Submitted,



Natascha Z. Schwartz  
Regional School District 14 Board Clerk

Recorded and filed subject to Board of Education approval by: Natascha Z. Schwartz, Board Clerk, 6/8/2017