

OPERATIONS COMMITTEE ZOOM MEETING MINUTES

When: September 6, 2022 06:00 PM Eastern Time (US and Canada)

Topic: Operations Committee Meeting-9/6/22

Board members in attendance: Walter Morton, IV (Chair) and Kevin Shea

Administration in attendance: Tom Ariola

- I. Call to order and roll call at 6:05pm
- II. Additions to the agenda-None
- III. Public comments on information and action items-None
- IV. Information items
 - i. Review of updated Application for Use of School Building form
 - Tom Ariola reviewed the proposed updated Application for Use of School Building form. There were two changes from the form that is already in use, the first being that the checks for payment of building usage should go to the Finance Department, not Fine Arts. Secondly, the rates for all rentals has been adjusted to be more aligned with surrounding towns so that the HPS equipment isn't being overused because the buildings are so cheap to rent. Hamden residents (taxpayers) prices haven't changed.
 - ii. Review the request by Sunshine Pre-School to lease spots in the back lot of 60 Putnam Ave.
 - Tom Ariola reviewed the request for the neighboring pre-k to use 10 of the spots in the back lot of 60 Putnam Ave. for a rental fee. Mr. Ariola suggested \$500 for a year with a \$500 deposit. Walter Morton suggested that might be too much, so it was settled on \$500 with no deposit.
 - iii. Discussion of the 2022-2023 Security Grant- Tabled until the next meeting
- V. Action Item- Walter Morton IV made a motion to move action items 1-3 to the consent agenda
Unanimous
 - i. Approval of updated Application for Use of School Building form
 - ii. Approval of the building use by the Whitneyville Association to use the boardroom at Central Office for monthly meetings starting on September 15, 2022, and continuing bi-monthly on Thursdays until May 2023 from 6:30-9:00pm
 - iii. Approval of the building use by the New Haven Symphony Orchestra to use the Hamden High School auditorium, black box, and dressing rooms on October 6th/7th and February 16th/17th from 4:30-10:00pm for POPS concert rehearsals and October 8th/February 18th for POPS concerts
- VI. Adjournment at 6:18pm
Motion- Kevin Shea
2nd- Walter Morton, IV
Unanimous