



HAMILTON-WENHAM
REGIONAL SCHOOL DISTRICT
5 SCHOOL STREET, WENHAM, MA 01984 · TEL. 978-468-5310

Hamilton - Wenham Regional School Committee
Capital Planning / Finance Subcommittee Meeting ([agenda](#))
Join Zoom Meeting ID: 957 7586 4078
Password: 287237
Monday, April 5, 2021 7:00 PM - 8:00 PM

Present:

Michelle Horgan, Chair
Anna Siedzik, Secretary
Julia Campbell

Also Present:

Mary Beth Banios, Superintendent
Vincent Leone, Assistant Superintendent to Finance and Administration
Thomas Geary, Director of Maintenance, Facilities, and Operations
Craig Genualdo, Athletic Director
Mahala Lettvin, Recording Secretary

1. Call to Order

7:00 PM

With a quorum present, Ms. Horgan calls the meeting to order at 7:04 PM. This meeting is being held remotely per emergency order of the Governor.

The entire subcommittee is present. Also joining the meeting are Mary Beth Banios, Thomas Geary, Vincent Leone, and Craig Genualdo.

2. Approve Minutes:

- February 22, 2021

[Exhibit](#)

I MOVE THAT THE CAPITAL PLANNING/FINANCIAL SUBCOMMITTEE APPROVE THE MINUTES FROM 02/22/2021 AS WRITTEN IN THE EXHIBIT ABOVE.

MOTION by Anna Siedzik; SECONDED by Julia Campbell.

Anna Siedzik YES;
Julia Campbell YES;
Michelle Horgan YES.

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

3. Final Discussion of the High School Athletic Fee Family Cap

[Exhibit](#)

I MOVE THAT THE CAPITAL PLANNING/FINANCIAL SUBCOMMITTEE ELIMINATE THE HIGH SCHOOL ATHLETIC FEE FAMILY CAP.

MOTION by Anna Siedzik; SECONDED by Julia Campbell.

I MOVE THAT THE CAPITAL PLANNING/FINANCIAL SUBCOMMITTEE AMEND THE MOTION ON THE FLOOR TO RECOMMEND ELIMINATING THE HIGH SCHOOL ATHLETIC FEE FAMILY CAP TO THE FULL SCHOOL COMMITTEE AT THE NEXT REGULAR COMMITTEE MEETING.

MOTION by Michelle Horgan; SECONDED by Julia Campbell.

Anna Siedzik YES;
Julia Campbell YES;
Michelle Horgan YES.

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

Original Motion:

Anna Siedzik YES;
Julia Campbell YES;
Michelle Horgan NO.

MOTION PASSES through majority (2:3) roll call vote of three (3) members present.

4. Turf Project/Steering Committee

[Exhibit](#)

I MOVE THAT THE CAPITAL PLANNING/FINANCIAL SUBCOMMITTEE RECOMMEND THAT THE TURF PROJECT HAVE A STEERING COMMITTEE.

MOTION by Michelle Horgan; SECONDED by Julia Campbell.

Anna Siedzik YES;
Julia Campbell YES;
Michelle Horgan YES.

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

I MOVE THAT THE CAPITAL PLANNING/FINANCIAL SUBCOMMITTEE APPOINT A SCHOOL COMMITTEE MEMBER TO SERVE ON THE TURF FIELD STEERING COMMITTEE.

MOTION by Michelle Horgan; SECONDED by Julia Campbell.

Anna Siedzik YES;
Julia Campbell YES;
Michelle Horgan YES.

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

I NOMINATE MICHELLE HORGAN TO SERVE ON THE TURF FIELD STEERING COMMITTEE.

MOTION by Anna Siedzik; SECONDED by Julia Campbell.

Anna Siedzik YES;
Julia Campbell YES;
Michelle Horgan YES.

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

5. Town Meeting Preparation

Discussion regarding upcoming Town Meetings; communication strategies; other preparations; etc.

6. Other items not reasonably anticipated by Chair

None.

7. Set date for future meeting

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The *Capital Planning/ Finance Subcommittee* will meet on 05/17/2021 at 7:00 PM, with the following agenda items:

- SOI/MSBA Roof project;
- Update on capital plan from Mr. Leone and Mr. Geary;
- Collaboration with towns, Master Planning; etc.

8. Vote to Adjourn

I MOVE THAT THE CAPITAL PLANNING/FINANCIAL SUBCOMMITTEE ADJOURN THE 04/05/2021 MEETING AT 8:00 PM.

MOTION by Julia Campbell; 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 April 19, 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: 957 7586 4078; password: 287237. 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.