Approved by the Capital Planning/Finance Subcommittee on October 18, 2023

December 15, 2021
Capital Planning and Finance Sub Committee Meeting
In-person meeting

Present
Julia Campbell
Jennifer Carr
Michelle Horgan (

Also present
Eric Tracy
Vinny Leone
Tom Geary

Jennifer Carr calls the meeting to order at 4:35 PM.

Mr. Leone presents OPEB investment options, background, and recommendations from Kevin Merz (HWRSD Treasurer).

Mr. Geary presented an overview of energy performance contracts. The next step is for Mr. Geary and the HWRSD Energy Manager to create a more detailed scenario and timeline to present to the full School Committee.

Mr. Geary presented data on the athletic user feeds from the last three years, by individual sport. Families would like to know the fees earlier so they can plan, but the fees are heavily baked on participation numbers. The subcommittee discussed the contribution percentage - 35% - and whether or not that can be raised. The issue will be brought to the full School Committee.

The subcommittee discussed preparations for the upcoming January 13, 2021 Quintuple Board Meeting.

Next meeting is set for January 12, 2022 at 4:30 PM.

Ms. Carr makes a motion to adjourn the meeting at 5:53 PM.
Ms Campbell seconds.
All in favor.

Respectfully submitted by Julia Campbell