

Date: March 14, 2023

Place: Via Zoom

Present: Cody Kittle (chair)

Joe Kelly

Christina Downey

Laura Kostin

Dr. Toni Jones, Superintendent

Mr. Blaize Levitan, COO

Dan Watson

The meeting was called to order at 1:06 PM

### **Discussion Item:**

The committee met to discuss the four times posted on the agenda: 1. Discuss the interims for the Havemeyer building damage; 2. BOE Fee Structure Discussion; 3 Review Status of FY24 Budget; 4. Initial capital budget planning and review.

On interims for the Havemeyer building damage, Mr. Levitan provided the committee with information about the necessary timeline to address damage from flooding at Havemeyer and a preliminary estimate that was still being finalized. After a summary of the interim request, Ms. Downey made a motion to recommend that the BOE vote on the interim funding related to the Havemeyer building damage, not inclusive of the print shop equipment, subject to the numbers being finalized. Mr. Kelly seconded. This passed 4-0. The committee decided it was too soon to address interims related to the print shop.

The committee then discussed the BOE fee structure. Mr. Levitan gave an overview highlighting that the fee structure has not been kept up to date. The committee requested a proposal from Mr. Levitan on revisions, with members requesting that a new structure not grandfather in specific groups for old pricing. Additionally, Mr. Levitan introduced the subject of the BOE's agreement with Parks and Recreation regarding sports field maintenance and received guidance to open discussions with Parks and Recreation.

The committee then discussed the status of the FY24 budget. Mr. Levitan gave an update on operating and capital changes voted on by the BET.

The committee finalized its discussion about future capital planning. Mr. Levitan provided context for the board around how he is thinking about planning. Mr. Kelly opened a discussion on CMS fields timing and if it needs to be in FY24 budget.

Mr. Levitan then provided a summary on the current year's budget. He shared that special education is approximately one million dollars in deficit. The committee discussed strategy for how to deal with the other governing bodies in the town to address.

Mr. Kelly moved the approval of the minutes from the December 8, 2022 committee meetings and Ms. Downey seconded. Motion passed 4-0.

Ms. Kostin moved to adjourn the meeting and Mr. Kelly seconded. Motion passed 4-0.

Meeting adjourned approximately 2:36 PM

Approved 11/15/23 – 2-0-1