January 24, 2024 Cap/Fin Meeting Minutes

Capital Planning and Finance Sub Committee Meeting
In-person meeting

Present
Julia Campbell
Jennifer Carr
Trent Honda

Also present
Eric Tracy
Vinny Leone
Tom Geary

Jack Lawrence and Nick Tensen of the Hamilton Capital Committee observed.

Jennifer Carr called the meeting to order at 3:42 PM.

Ms. Carr makes a motion to approve the minutes from October 18, 2023. It is seconded and they are approved unanimously.

Mr. Geary presented the Capital Improvement Plan Process Review. There was a motion to bring the CIP proposal to the full school committee, and it was seconded and approved unanimously.

Mr. Leone presented the FY25 Budget Update.

Topics for future meetings:

- Town meeting and how to communicate the budget
- Further discussion of the CIP
- E&D update and plan

The next meeting was set for March 11, 2024 at 1 PM.

The meeting was adjourned at 4:51 PM.