

**BRISTOL WARREN REGIONAL SCHOOL COMMITTEE  
BUDGET/FACILITIES SUBCOMMITTEE VIRTUAL MEETING**

**Monday, May 4, 2020**

**6:30 p.m.**

**Virtual Meeting Zoom Link:**

**<https://zoom.us/j/98907349975?pwd=WitlQS82S2lad2FiNFF2emxOZmFVUT09>**

**Conference Call-in Number: (929)- 436-2866**

**Meeting ID: 989 0734 9975**

**Password: 469964**

**AGENDA**

- I. APPROVAL OF MINUTES**
  - A. February 24, 2020
  
- II. Presentation and Discussion Nugen Solar**
  
- III. Discuss Current Status of the Modified Necessity of Construction**
  - A. What projects are completed/which are still ongoing?
  - B. How much has been spent on each project compared to what was planned for all projects started and/or completed in 2019-2020? Three phases of construction at MHHS
  - C. Expected reimbursement for completed projects to RIDE due June 2020
  - D. Timeline for the RFP to select an Ed consultant and engineering firm
  - E. Current update about buildings
  
- IV. FY20 Budget Status**
  - A. Recap of March end of month dashboard
  - B. Discussion of April end of month dashboard
  - C. Projected savings/losses from COVID-19
  
- V. Results of the JFC and FY21 Planning**
  
- VI. Recommendations, Discussions, and Actions**
  - A. Nugen Solar
  - B. Transportation Bid(s)
  - C. Disposal of Vehicles
  - D. Purchase of Truck for Chartwells
  
- VII. Adjournment**

**Brian Bradshaw, Chair  
Budget/Facilities Subcommittee**

**Posted: April 30, 2020**