Minutes
Special Meeting
Finance/Facilities Committee Meeting
Monday, May 6, 2024; 5:30 p.m.
Flanders Room
Mitchell Elementary School

Board Committee Members Present	**Absent**
Jim Crocker, Chair	N/A
Chris Griffin	
Michael Carbonneau	
Tikva Rose (Arrived 5:36 p.m.)	

Also Present
Brian Murphy, Superintendent
Tina Tanguay, Director of Finance and Operations

I. Call to Order

Jim Crocker called the meeting to order at 5:31 p.m.

II. Capital Reserve Fund Status/Current Year Projects/Bid Results

Ms. Tanguay reviewed the current standing of the Capital Surplus Reserve account, which noted district undertakings approved by the Board of Education last year and projects scheduled for the 2024 school year, with approval.

The projects being brought before the Board for authorization include parking lot cameras and lighting for the Nonnewaug High School Junior Parking Area ($33,000), Woodbury Middle School Parking Lot Paving, Engineering and Surveying ($502,760); Woodbury Middle School Bathroom Partitions ($20,000); Woodbury Middle School 7th/8th Grade Lockers ($117,886.04); and Woodbury Middle School Upgrade to the Fire Alarm ($25,000).

Winning bidders for the Woodbury Middle School lockers are PSI New England Storage Products and Asphalt Repair Solutions, Inc. for the Woodbury Middle School paving project.

V. Adjournment

Jim Crocker moved to adjourn the meeting at 5:56 p.m., seconded by Chris Griffin, all in favor, none opposed, motion carried unanimously.

Respectfully Submitted,

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Patricia Paige
Board Clerk

Recorded and filed subject to Board of Education approval by: Patricia Paige, Board Clerk