

## **ZOOM OPERATIONS COMMITTEE MEETING MINUTES**

When: June 4, 2023 06:00 PM

Location- Zoom

Committee members in attendance: Kevin Shea (Chair), Nancy Hill, and Greta Johnson

Administration in attendance: Gary Highsmith, Tom Ariola

Others in attendance: Leslie Della Valle and Laura Sandillo (Hamden Alumni Association)

1. Call to order and roll call at 6:04pm
2. Additional Agenda Items- None
3. Public Comments on Agenda Items- None
4. Information Items
  - a. Discussion of HPS Capital plans and funding- Tom Ariola reviewed the history of how the Capital plan was constructed and some of the items the district needs to improve through Capital funds. The plan needs to be approved through the Town Legislative Council.
5. Action Items
  - a. Approval of HPS Capital plans and funding  
Motion-Shea  
2<sup>nd</sup>- Johnson  
Unanimous
  - b. Approval of Whitsons' yearly addendum pending State of Connecticut approval  
Motion-Shea  
2<sup>nd</sup>- Johnson  
Unanimous
  - c. Approval of the building use by We Are the Village to use the gymnasium at 60 Putnam Ave. for summer camp from July 1st – August 18th from 7:30am-4:30pm and for an after-school program from August 26th to June 30, 2025  
Motion-Shea  
2<sup>nd</sup>- Johnson  
Unanimous
6. Adjournment at 6:18pm  
Motion-Shea  
2<sup>nd</sup>- Johnson  
Unanimous