

Minutes: Budget, Facilities, Technology, Security Sub-Committee

Dec. 6, 2023 Called to order at 5:33

Members in attendance: Paul McMaster, Maureen Fuller, Kendellynn Gagne, Jordan Geist, Chris Oliver, and Dr. Zhou.

1. Fiscal FY24 Budget Update:

A. Jordan presented a budget update as of 12/6.

2. Revision of FY25 Capital Budget Outlay Request/WWTP:

A. In light of the current condition/operation of the WWTP, Jordan presented a revised Capital Outlay Plan. Paul moved that \$2.1 million be moved to the FY25 Capital Outlay Request. Maureen seconded. Unanimous. The revised plan which also includes \$40,000.00 for the replacement of the compressor at BMS will be presented to the Capital Outlay Committee on Dec. 12.

3. Review of Capital Projects:

A. Jordan reviewed the Capital Outlay Projects from 2015-Present. He and Chris explained where we stand with ongoing projects and what accounts can be cashed out.

4. Policy DN: Disposal of Surplus Goods:

A. Kendellynn motioned to send policy DN to Policy Sub Committee for review. Maureen seconded.

5. Report of Surplus Goods:

A. The School Department provides oversight as to how surplus good will be sold or disposed. Jordan explained the current policy of disposing of surplus goods. We currently have phones, student lift top desks, and chairs that will be declared surplus. Once the policy is reviewed by policy sub and voted on by the School Committee, the surplus goods can be addressed.

6. Tech Update:

A. Through the Emergency Connectivity Fund Grant, 800 Chrome Books will be arriving at BPS.
B. As a result of Reimbursement of Teacher Chrome Books, \$40,000 will be coming back to the Town's General Fund.
C. Through the Safer School and Community Grant that BPS was awarded, fob readers will be installed at BHS and BMS, the only two schools that do not have them.

Meeting adjourned at 6:18.