*Approved by the Capital/Finance Subcommittee on September 23, 2024*

HAMILTON-WENHAM REGIONAL SCHOOL DISTRICT

# Capital/Finance Subcommittee Meeting Minutes

Date: March 11, 2024 Meeting
Location: Superintendent's Office

1:13pm meeting called to order
Attendees: Jen, Vinny, Trent

First agenda item: approval of minutes.
Motion by Jen to approve minutes.
2 in favor

Capital Improvement projects:

1. Boiler Work
2. Asbestos Tile Abatement
3. Playground surfacing: needs more wood chips
4. Bus Purchase: need to make sure that teachers/coaches will be willing to drive.
5. Window Replacement admin:
6. Window replacement MRMS: mainly cosmetic

1. Rank order recommendation from the committee is:
    a. Boiler Work & Playground surfacing & Window Replacement admin
    b. Asbestos Tile Abatement
    c. Bus Purchase
    d. Window replacement MRMS: mainly cosmetic
    e.

Next date is April 22 at 1:00pm

Meeting adjourned 2:20pm

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