GROTON BOARD OF EDUCATION
FINANCE/FACILITIES COMMITTEE MEETING MINUTES
OCTOBER 1, 2024 @ 6:00 P.M.
CENTRAL OFFICE, ROOM 11/HYBRID

Members Present: Dean Antipas, Beverly Washington, Jennifer White

Also Present: Susan Austin, Ray Engle, Irene Lynch, Sam Kilpatrick

Chairman Antipas called the meeting to order at 6:01 p.m.

1. Review August 6, 2024 Meeting Minutes - Prior meeting minutes were reviewed and accepted.

2. Director of Finance Report - Mr. Engle reviewed the proposed budget calendar. Mrs. White stated that the Ad Hoc Budget Procedure Committee will be presenting its proposed budget calendar at an upcoming COW meeting. She briefly touched on the differences between the two calendars. Mr. Engle and Ms. Lynch reviewed the object code summary and the financial expenditure report.

3. Director of Buildings & Grounds Report - Mr. Kilpatrick shared that the HVAC testing, which the state is requiring, is being done to recommission the HVAC systems in all of our buildings, the state determined that we can do 1/5 of the testing per year and not all of them at one time. An invitation to bid went out on September 22 and some companies have already reached out to get the specifications for the project. A walk through will take place on October 9 for the interested companies. The bids are due on October 25 at 2:00 p.m. Mr. Kilpatrick has contacted Fuss & O'Neill to get a professional cost estimate on replacing the HVAC units at NEA and CK.

   Mr. Kilpatrick stated that STA asked for their contract to be extended, and he recommended approving their request.

The meeting adjourned at 7:17 p.m.