GROTON BOARD OF EDUCATION
FINANCE/FACILITIES COMMITTEE
SPECIAL MEETING MINUTES
NOVEMBER 7, 2024 @ 5:00 P.M.
CENTRAL OFFICE, ROOM 11/HYBRID

Members Present: Dean Antipas, Beverly Washington

Members Absent: Jennifer White

Also Present: Susan Austin, Irene Lynch

Chairman Antipas called the meeting to order at 5:07 p.m.

1. Review October 1, 2024 Meeting Minutes – Prior meeting minutes were reviewed and accepted.

2. Director of Buildings & Grounds Report – Susan Austin reported that Fuss & O'Neill was the low bid for the HVAC testing for NEA and CK. She stated that Sam Kilpatrick will develop a schedule to be completed by winter break in coordination with the Automated Building Systems and GPS maintenance department. Professional cost estimates for HVAC replacement at NEA & CK were submitted in a CIP. The state notified us that an audit will be performed on the middle school building project. We put in $85,000 in the CIP for replacement of the FHS water heater. We are focusing on the HVAC systems for NEA & CK.

3. Director of Finance Report – Irene Lynch reviewed the FY2025 general fund document with the committee.

The meeting adjourned at 5:44 p.m.