

ANNOUNCEMENT OF ZOOM OPERATIONS COMMITTEE MEETING MINUTES

When: December 3, 2024 4:00 PM

Board Committee members- Greta Johnson (chair), Nancy Hill, Marcia Brown (absent)

Administration in attendance- Gary Highsmith and Tom Ariola

- 1) Call to order and roll call- 4:07pm
- 2) Public Comments on Agenda Items-none
- 3) Additions to the Agenda-none
- 4) Information Items
 - a) Discussion of potential \$350,00 Capital budget transfer- Tom Ariola presented to the committee to seek clarification from the Town concerning a specific line in the capital budget called BOE Mantra. He inquired with the Town Finance Office whether it would be possible to allocate funds from this line towards the technology items as proposed.
- 5) Action Items
 - a) Approval of potential \$350,00 Capital budget transfer
Motion-Johnson
2nd- Hill
Passes Unanimously
 - b) Approval of the building use by the Whitney Players to use the music/band room, classrooms and the auditorium at Hamden Middle School on February 27-March 3, 2025 from 5:30- 9:30pm for spring musical rehearsal and March 5-7, 2025 from 5:30-9:30pm & March 8, 2025 from 12-7pm for the spring musical
Motion-Johnson
2nd- Hill
Passes Unanimously
 - c) Approval of the building use by the Wintergreen Hills Congregation of Jehovah's Witness to use the auditorium at Hamden Middle School on April 12, 2025 from 5:30-8:30pm for a Memorial of Jesus Christ's Death
Motion-Johnson
2nd- Hill
Passes Unanimously
- 6) Adjournment at 4:18pm
Motion-Johnson
2nd- Hill
Passes Unanimously