

GROTON BOARD OF EDUCATION
FINANCE/FACILITIES COMMITTEE MEETING MINUTES
DECEMBER 3, 2024 @ 6:00 P.M.
CENTRAL OFFICE, ROOM 11/HYBRID

Members Present: Dean Antipas, Beverly Washington, Jennifer White

Also Present: Susan Austin, Sam Kilpatrick, Irene Lynch (remote)

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

1. Review November 7, 2024 Meeting Minutes - The meeting minutes were reviewed and accepted.
2. Director of Buildings & Grounds Report - Sam Kilpatrick reported that the state-required HVAC testing at NEA & CK will take place during the holiday break. Fuss & O'Neill and ABS (Automated Building Systems) will be on site during the testing. He is gathering information for the Groton Middle School state audit and sending the information to the state. Mr. Kilpatrick contacted the same company that the town was using regarding the price of their EV charging stations. He determined that this will have to go out to bid as pricing could be \$6,000 per building. The ED049, which is the submission to the state requesting the CB roof project, is complete. Mr. Kilpatrick and Shannon Weigle are looking into a potential grant for electric short bus vehicles. Mrs. Weigle will be speaking with Griswold Public Schools as they have already started the process.
3. Director of Finance Report - Irene Lynch gave an overview of the FY2025 budget as of 11/29/2024. She stated that we are trending 1.8% above budget with purchased services.

The meeting adjourned at 7:01 p.m.