

Budget, Facilities, Security Sub-Committee Meeting Minutes  
Wednesday, August 28, 2024

Meeting called to order at 5:31pm

Members in attendance: Kendellynn Gagne, Maureen Fuller, Jordan Geist, Dr. Zhou, Edward Buckley (Head of Buildings)

1. FY2024 Closeout:
  - a. Jordan reviewed FY2024 closeout
  - b. \$640.91 will be returned to town
  - c. Maureen motioned to accept returning the \$640.91 to town, Kendellynn seconded
2. Acknowledgement of Bids-WWTP
  - a. Jordan reviewed the 2 bids given for required repairs
  - b. Contract will be awarded to Interstate Water & Wastewater for \$119K
3. Capital Planning Workshop
  - a. 5 year plan reviewed
  - b. BMS chiller needs replacing at cost of \$280K
    - i. Maureen motioned to have Administration move forward with requesting capital amount through town at Spring Town Meeting. Kendellynn seconded.
  - c. BMS roof options discussed
4. Updates as needed:
  - a. Facility, Security, Technology
    - i. Jordan reviewed all summer work completed within the district
5. Next Meeting Date:
  - a. To be scheduled for October 2, 2024 (just before full SC meeting)

Meeting adjourned at 7:33 pm