Approved by the Capital Planning/Finance Subcommittee on October 20, 2025

HAMILTON-WENHAM
Regional School District
5 School Street, Wenham MA 01984

Capital Planning/Finance Subcommittee Minutes

Date: September 8, 2025
Time: 1:30 PM
Location: Superintendent's Office

Present
Julia Campbell
Jennifer Carr

Via Zoom
Meghan Benson

Also present
Eric Tracy
Vinny Leone

Jennifer Carr called the meeting to order at 1:34 PM. Meghan arrived on Zoom at 1:41 PM.

Approve Meeting Minutes: The committee unanimously approved the minutes from the June 2, 2025 meeting.

Mr. Leone shared the preliminary FY27 Budget Calendar with the committee for their input.
Set Future FY26 Capital Planning/Finance Subcommittee Meeting Dates: The committee approved a schedule for future meetings:
- October 6, 2025 at noon
- November 3, 2025 at noon
- December 8, 2025 at noon
- January 5, 2026 at noon
- February 2, 2026 at noon

Election of officers: The committee elected Jennifer Carr as Chair, Julia Campbell as Secretary, and Meghan Benson as the CI PAC Committee liaison.

Preliminary Discussion around the use of E&D in the FY27 Budget: Mr. Leon presented the exhibit "9.8.25 FY27 Roll Forward Budget" to the committee for discussion.

Topics for Next Agenda:

- CI PAC Committee discussion
- Further discussion on E&D

The meeting was adjourned at 2:24 PM.