Approved by the Capital Planning/Finance Subcommittee on January 12, 2026

Hamilton-Wenham Regional School District

5 School Street, Wenham MA 01984

Capital Planning/Finance Subcommittee Minutes

Date: October 20, 2025
Time: 12:00 PM
Location: Superintendent's Office
Present: Jen Carr, Julia Campbell, Megan Benson, Vinny Leone & Eric Tracy

1. Call to Order - Meeting called to order at 12:03 PM
2. Elect Officers - Julia Campbell Elected Secretary, Megan Benson Elected Capital Projects Liaison, Jen Carr Elected Chair
3. Approve Meeting Minutes - September 8, 2025 Exhibit
   Minutes Approved - Unanimous
4. Athletic Complex Upgrade Project Debt Structure Exhibit
   Discussed with Vinny and Debt Structure Approved - Unanimous
5. Cutler Feasibility Study Debt Structure Exhibit
   Discussed with Vinny and Debt Structure Approved - Unanimous
6. FY27 Budget Direction
   Unanimous Approval to move forward with a draft budget staying at level service.
7. FY26 Quarter 1 Year End Forecast Exhibit
   Discussed with Committee, no vote required
8. Topics for Next Agenda
9. Other Items Unanticipated by Chair
   Not applicable
10. Adjournment
    Adjourned at 1:30 PM