



C. Williams asked about the Classroom Computerization/Upgrade figures in the CIP. Ms. Drury explained that some of the funds are being spent on the Disaster Recovery plan during this FY20 fiscal year.

W. Oros talked about the Fire Alarm System for 6-12. C. Williams asked if it covered HEEC. W. Trudelle explained that HEEC is included with the complex and that if the alarm is pulled anywhere there, it empties the whole facility. The Committee discussed various aspects of the fire alarms.

The Committee discussed the PSSS van replacement. Dr. Petrone explained what would happen if the current van wasn't available and a new van wasn't funded. M. Kortmann said it would be useful to know how much it would cost if we had to contract out transportation. Mr. Trudelle explained the various items that are wrong with the current van.

C. Williams asked about the Network Connection to Locations Outside of Complex. She wanted to know how we can stay up to date and asked about the difference between what was budgeted and the actual cost. J. Beausoleil reviewed the history with Spectrum. Dr. Petrone noted how unstable the relationship is. She noted that the fiber optic technology should not change within the next 20 years.

R. Carroll explained how E-Rate pays 60% of the district's cost, which explains the cost vs what is in the CIP as a request.

C. Williams asked that the explanation be adjusted to not include other town facilities. The Committee agreed.

C. Williams focused on the Furniture/Equipment replacement line. W. Trudelle said each classroom is unique, some don't need as much and some cost more, depending on the type of classroom. He said he works with the principals to determine the priorities at each site. J. Beausoleil said the language of the narrative could be cleaned up. C. Williams was struggling with the amount being requested as we actually spend less. J. Beausoleil explained that we always try and ask for what we need. M. Kortmann said the approved figure is always less.

C. Williams asked about the weight room. Dr. Petrone clarified that some new equipment was purchased and would be moved to the new space. He said that additional equipment will need to be purchased. The Committee discussed the specifications of the building and where it would be placed. The Committee discussed the NEASC report and the history of looking to fix the issue of the weight room.

M. Kortmann discussed her concern with the Council funding \$325,000 for the weight room in regular capital. She wondered if we knew of a possible bond and perhaps all of the items that could be included in a bond could be grouped together. She said it would be for a bond in May 2022. The Committee discussed what would be reimbursable. M. Kortmann suggested the weight room be moved out to 2021-22 with other bond items.

The Committee discussed items that could be moved and once the CIP list has been approved, they could use the 1% account to fund them.

B. Pare questioned the utility vehicle and the bathroom remodel and which was more urgent. W. Trudelle spoke to the utility vehicle and Dr. Petrone said this would be a

commercial grade. He added that this would reduce the amount of overtime, injuries, and the amount of time to get the job done.

M. Kortmann noted that this is one of the items that she would like to purchase out of the 1% account. She said the goal is to fund some smaller items through the 1% account and free up funds for larger items through the CIP.

The Committee agreed to move the weight room out to 2021-22, to group the bond items, and to clean up the furniture and van language.

**MOTION: To approve the CIP with changes as discussed**

**By: M. Kortmann                      Seconded: B. Paré**

**Result: Motion passes unanimously**

## **VI. Financial Reports for November 30, 2019**

- A. Management Report
- B. Encumbrance Reports
- C. Food Service
- D. Special Education Tuition/Excess Cost
- E. Capital and Special Funds
- F. Preschool Fund

Mr. Carroll said there were no significant changes for the month of November overall. The excess cost was received and the figure is solid at \$16,868.60. M. Kortmann said we lined right up with what was budgeted.

There were no other significant items to note.

## **VII. Budget Transfer**

Mr. Carroll discussed two positions, one is unfilled and one is a person on leave, both are instances where the district has had to use contracted services. The transfer is from salaries to contracted services. The Committee agreed to move it forward to the full Board.

## **IX. Adjournment**

**MOTION: To adjourn the Fiscal Meeting at 5:08 p.m.**

**By: M. Kortmann                      Seconded: B. Paré**

**Result: Motion passes unanimously**

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Respectfully submitted,

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Kimberlee Arey Delorme

Approved: \_\_\_\_\_