

BOARD OF EDUCATION
FINANCE-FACILITIES STANDING COMMITTEE

Tuesday, December 5, 2023
6:00 p.m.
Conference Room A (3rd Floor)
HYBRID

MINUTES

I. Call to Order

Facilities/Finance Committee Chairperson Sam Sharma called the meeting of the combined Facilities/Finance Standing Committee of the Newington Board of Education to order at 6:01 p.m.

II. Roll Call

Present at the meeting were Sam Sharma, Shaun Holloran, Timothy Newton, Meri Beatrice, Lou Jachimowicz and Dr. Maureen Brummett

III. Public Participation

None

IV. New Business

1. Discussion – Capital Improvement Planning for 2024-2029

The committee discussed the Capital Improvement Plan for 2024-2029. Lou Jachimowicz provided background information on Capital expenses and draft requests. The committee recommended the CIP plan move forward and be reviewed by the full Board.

2. Miscellaneous/Other

- There was discussion about a proposed change to the BOE CIP Ordinance.

V. Public Participation

None

VI. Adjournment

Shaun Holloran made a motion to adjourn. Meri Beatrice seconded the motion. The meeting adjourned at 7:22 pm.

Committee Members

S. Sharma
S. Holloran
T. Newton
A. Yopp
M. Beatrice