

HAMPTON BOARD OF EDUCATION
HAMPTON, CT 06247
FINANCE AND OPERATIONS COMMITTEE
MEETING MINUTES
WEDNESDAY, MARCH 22, 2017
5:30 PM
HAMPTON ELEMENTARY SCHOOL LIBRARY/MEDIA CENTER

1. **Call to Order** – Meeting was called to order at 5:35 PM. In attendance were J. Burnham, M. Becker, M. Donnelley, R. Bisson and Supt. Olah.
2. **Citizen comments** - None
3. **Minutes from 2/22/17** – February 22, 2017 minutes reviewed with no changes.
4. **Discussion on interior LED lighting (presentation by vendor)** – committee discussed
5. **Discussion on Solar/Thermal system repairs** – committee discussed
6. **Discussion on IR scan of Building and Energy Audit Report** – committee discussed
7. **Discussion on 2016-2017 Budget** – committee discussed
8. **Discussion on proposed 2017-2018 Budget** - Committee reviewed the proposed 2017-2018 budget
9. **Other Fiscal/Physical plant concerns** – none at this time
10. **Citizen comments** – No Comments
11. **Adjournment** – Meeting adjourned at 6:55pm