

4/06/21 7:00pm Carl Brunetti

Carl Brunetti, BobTurner, Dave Hartley, Mike Babbitt, Mike O'Connell, Rhonda Lacombe, BillDiBiasio, Maryanne Bessette, Donna Sullivan, Mark Enander, Andrew Esposito

Also in attendance: FredHoppe

*if marked **red** this denotes absent

Motion to review the minutes Bill DiBiasio and second by Bob Tuner

Minutes of the 3/30/2021 Bill DiBiasio second by Mike Babbitt

Minutes of the 3/31/2021 Bill DiBiasio second by Bob Turner

Minutes of the 04/1/2021 Bill DiBiasio second by Bob Turner all unanimous

Correspondence:

Donna email the technology Instructional Equipment was the same as virtual array and 57309 on capital Chromebooks, will not need a question to the School Department.

Bill McManus update Saylesville paving and update

Finance Director disclosure statement with recommendation.

Draft of Resolution from Carl just a draft.

Public Comment: NONE

New Business:

School Department Operating Budget- Mike Babbitt motion to approve Bob Turner second by Bob Turner unanimous

Bond Premium we may decide to adjust some of the capital to this before the FTM.

Bob Turner sent an email we should fund all of the carpets 100%

Mike Babbitt- Capital comment- we clean carpets, we should add back the tennis courts for all of them to be done- we need to spend the money on items that are needed.

Bob Turner spreadsheet with everything back in so we have a visual

Donna S what is the COVID column for, nothing at this time we have no information on the spend yet.

Motion to Recess Bill DiBiasio second Rhonda Lacombe to hear the TC meeting. Unanimous motion to reconvene since the TC went out of order. Bill DiBiasio and Bob Turner unanimous

Mike Babbitt Paving estimate, Hartford Paving, granite curbing Main Entrance, Path 10,500 changed back from 10,000 to reflect actual estimate. Mike Babbitt and Bob Turner unanimous

21K to 19K for additional paving at Saylesville Mike Babbitt and second Mark Enander 9/2

Motion passes

Tennis courts lower courts 55K repair and resurface

Upper courts 25K repair and resurface total 80K Motion by Mike Babbitt and second by Bill DiBiasio unanimous

Police MDT 69,234 Fund 12 Motion by Bob Turner and second by Mike Babbitt unanimous

Police Dispatch upgrades 19,759 Fund 12 Motion by Bob Turner and second by Bill DiBiasio approved as stated Motion by Bill DiBiasio and second by Bob Turner unanimous

30K in scope changes for the High School move from fund 50-Bond Premium Motion by Bob Turner and second by Mark Enander-unanimous

100K in Athletics moved from operating budget to Capital motion by Bob Tuner and second by Bill DiBiasio unanimous

Fund 50 100K to Bond Premium for Athletic equipment and 291,900 Tech Computers for the Bond Premium Motion by Bob Turner and second by Mark Enander unanimous

Public Comment: None

Adjourn

Motion to adjourn Rhonda Lacombe Seconded by Maryanne Bessette at 9:00 pm

Next Meeting date:

4/7/2021

4/8/2021