

## **MINUTES OF THE WBOE AD HOC CAPITAL PLAN COMMITTEE**

Friday, November 5, 2021  
Conducted via Google Meet

**I. CALL TO ORDER:** Dr. Jonathan Budd, Superintendent, called the meeting to order at 9:00 a.m.

**PRESENT:** Jonathan S. Budd, Ph.D., Superintendent; Richard Huot, Interim Director of Business Services & Operations; Vito Esparo, Facilities Manager; Anthony Billings, Information Technology Manager; Dr. Jay Dahya, BOE representative; Jeff Hughes, BOE representative; Sheila McCreven, Town of Woodbridge representative; Jeanne Ciarleglio, teacher representative; Daniel Cowan, community representative.

3 additional members of the BOE were in attendance: Maria Madonick, Lynn Piascyk, & Erin Williamson.

**ABSENT:** Stephen Francis, community representative.

**II. PUBLIC COMMENT:** There was no Public Comment.

### **III. CONTINUED DISCUSSION OF PRIOR WORK AND POTENTIAL NEXT STEPS:**

The Committee discussed the documents provided in Documents Packet #1, including putting HVAC needs in the ongoing operating budget, preparing to replace the Jace, using the existing Jace as a backup, and assessing the current risk before proceeding with oil tank removal.

### **IV. EXECUTIVE SESSION IN ACCORDANCE WITH STATE STATUTE:**

The Committee adjourned to Executive Session to discuss matters concerning the deployment of security strategies.

Meeting Adjourned: 10:30 a.m.