

Finance Subcommittee Meeting – Draft Minutes
Wednesday, February 21, 2024, 5:30 p.m.
Central Services

Attendance:

Heather Lombardo	Present	Cheri Burke	Present
Monica Logan	Present	Anna Robbins	Present
Donna Nolan	Absent	Shannon Sullivan	Present
Rosemarie Weber	Present	Kevin Bogue	Via Google Meet
		Platform Env.	

Meeting commenced at 5:40 p.m. Meeting adjourned at 6:52 p.m.

A motion was made by Rosemarie Weber and seconded by Heather Lombardo to reorder the agenda and move item #3 to item #2. Motion passed.

A motion was made by Heather Lombardo and seconded by Rosemarie Weber to also move item #8 to item #5. Motion passed.

- 1. Public Comment:** N/A
- 2. Indoor Air Quality Report:** Reviewed and discussed.
- 3. Approve Minutes from the January 17, 2024 Finance Subcommittee Meeting:** A motion was made by Heather Lombardo and seconded by Rosemarie Weber to approve the minutes from the January 17, 2024 Finance Subcommittee Meeting. Motion passed.
- 4. AED Donation and Installation on Athletic Field:** Discussed.
- 5. January Statement of Accounts:** Discussed.
- 6. Fuel Bid Update:** Fuel is locked in at \$2.94/gallon which is a good number.
- 7. FY25 Budget Update:** Status quo.
- 8. Other:** (1) Replacement for plow truck and school bus.
(2) School lunch balances rising.

A motion was made by Rosemarie Weber and seconded by Heather Lombardo to adjourn the meeting. This motion passed at 6:55 p.m.