

Finance Subcommittee Meeting – Draft Minutes
Wednesday, October 18, 2023, 5:30 p.m.
Central Services

Attendance:

Katharine Leenders	Present	Anna Robbins	Present
Monica Logan	Present	Mike Dunn	Present
Donna Nolan	Present	Dale Kittelson	Present
Rosemarie Weber	Present	Brian Maltese	Present
Cheri Burke	Present	Shannon Sullivan	Present

Meeting commenced at 5:32p.m. Meeting adjourned at 6:34 p.m.

- 1. Public Comment:** N/A
- 2. Approve Minutes from the September 20, 2023 Finance Subcommittee Meeting:** A motion was made by Monica Logan and seconded by Katie Leenders that the Finance Subcommittee approve the minutes from the September 20, 2023 Finance Subcommittee Meeting. Motion passed.
- 3. High School Athletic Fields Update:** Brian Maltese, Mike Dunn, Dale Kittelson and Shannon Sullivan attended the meeting to update the committee on additional needs or projects as follows:
 - There were irrigation issues with the fields and breaks in the lines were repaired. There is a new sprinkler system company to maintain the system.
 - There is a need for a half-time groundskeeper at the middle school/high school to help maintain the grounds.
 - Looking for a storage building to store equipment.
 - Two (2) new shot clocks were installed at the high school and two (2) new scoreboards at the middle school.
 - New fitness equipment was purchased from small cap for PE classes and uniforms are on a 4-year replacement cycle.
 - The high school track needs repairs and was initially a town-bonded project. There is a new divet in the track – something if affecting the subsurface which causes depression. A prior section was fixed and may there may be a need to do more repairs as well as additional costs for track and turf repairs.

There was a request for a committee of Building and Finance Committee members to do a walkthrough with the Maintenance Department to assess needs.
- 4. September Statement of Accounts:** Reviewed and approved.
- 5. Other:** Cheri Burke spoke with Peter Prowda about the estimate of students for future enrollment. Cheri is looking forward to do a Board of Finance presentation in November.

A motion was made by Monica Logan and seconded by Katie Leenders to adjourn the meeting. This motion passed at 6:34 p.m.