

**Finance Subcommittee Meeting – Approved Minutes**  
**Wednesday, June 18, 2024, 5:30 p.m.**  
**Central Services**

Attendance:

Heather Lombardo	Present	Cheri Burke	Present
Monica Logan	Present	Nickie Stevenson	Present
Donna Nolan	Present		
Rosemarie Weber	Present		

Meeting commenced at 5:33 p.m. Meeting adjourned at 6:25 p.m.

- 1. Public Comment:** N/A
- 2. Approve Minutes from the May 15, 2024 Finance Subcommittee Meeting:** A motion was made by Rosemarie Weber and seconded by Heather Lombardo to approve the minutes from the May 15, 2024 Finance Subcommittee Meeting. Motion passed.
- 3. May 2024 Statement of Accounts:** Reviewed and approved.
- 4. Food Services Contract Amendment:** This is the last year of the contract. We were able to hold them to a 2.0 CPI. Need to conduct a search for a new vendor beginning in January.
- 5. Capital Improvement Projects:** 10-year plan approved by Board of Selectmen. For BOE approval at 6-18-24 BOE Meeting.
- 6. FY25 Negotiations:** Administrative contract negotiations in the fall.
- 7. Transportation for 2024-2025:** Cannot reduce the bus routes by one. This means an overbudget condition of approximately \$70K. Hopeful that this shortfall will be met elsewhere. Considering alternative options for busing for 2026 when current contract ends.
- 8. Other:** The district can use the excess funds in the food service funds account for unpaid school lunches.

A motion was made by Rosemarie Weber and seconded by Heather Lombardo to adjourn the meeting. This motion passed at 6:25 p.m.