

Winchester Board of Education

Type of Meeting: Finance Committee Meeting Agenda

Location: Town Hall 338 Main Street Winsted, CT - Blue Room

Date: February 13, 2018 @ 6:15 p.m.

Meeting Facilitator: Melony Brady-Shanley, Superintendent

Nancy O'Dea-Wyrick, Director of Finance

Invitees: Michelle Hintz, Nora MocarSKI, Liz O'Dowd, Doug Pfenninger, Cheryl Heffernan, and Jamie Duffy.

Call to order

- I. Roll call
- II. Approval of Agenda
- III. Approval of minutes from last meeting
- IV. New business
 - a) Eversource Letter of Authorization
 - b) Alliance Grant Plan Approval
 - c) Discussion of Representation
 - d) State informing us that the MBR remains unchanged
 - e) Possible line item source of funds for playground at Pearson
 - f) Update on additional or unanticipated costs for Special Ed.
 - g) Updated cost estimate on maintaining Hinsdale (current unoccupied status)
 - h) Update on monies expended on facilities maintenance/repairs/improvements.
- V. Adjourn