

Winchester Board of Education

Type of Meeting: Finance Committee Meeting Minutes

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 the last meeting

IV. New business

a) Eversource Letter of Authorization

Incentive project – provide incentives for all projects. EverSource funded by the state. Their financing arm will finance the balance. They get the money back through the savings we will incur. After four years, we will incur the savings. Doesn't preclude any future energy saving work that the district would need to engage. WPS will sign the letter of authorization. Incentives will be spent on the two schools that WPS will be able to house going forward. Contact Eversource with an addendum or MOU to the contract regarding Hinsdale.

b) Alliance Grant Plan Approval

Information was shared. All object in the budget. Suggest for approval during BOE meeting.

c) Discussion of Representation

Permission granted to investigate representation further. Motion to authorize Superintendent to look for new representation – Chris and Michelle

d) State informing us that the MBR remains unchanged

e) Possible line item source of funds for the playground at Pearson

Information was shared regarding Pearson Playground and funding sources.

f) Update on additional or unanticipated costs for Special Ed.

WPS is in good shape with Special Education cost. Finances are improving, and we are expecting lower costs associated with Out of District

- g) Updated cost estimate on maintaining Hinsdale (current unoccupied status)

Estimate is about \$70,000 for Hinsdale – We saw an increase in repairs and snow removal. This is a bit less in the anticipated costs.

- h) Update on monies expended on facilities maintenance/repairs/improvements.

Nancy prepared information on capital improvement. To date, \$91,137 on improvements. Asbestos, boiler, Mystic Air, Berkshire Alarm, window replacement, fire suppression, removal of tape, ceiling grid repair, elevator, intercom, stripping of floors, parts, playground, electrical repair, SRC divider panels.

V.Adjourn