

Newtown Board of Education
CIP/Facilities/Finance Sub-Committee Minutes
January 7, 2020

Call to Order: Mrs. Leidlein called the meeting to order at 6:04pm

Present: Dan Delia, Dan Cruson, Debbie Leidlein, Robert Gerbert, Dr. Lorrie Rodrigue, Dr. Michelle Ku, Deborra Zukowski

Public Participation: None

Communications/Announcements: The Sub-Committee received communications regarding the questions to the Sub Committee from the Legislative Council.

Unfinished Business:

Item 1: Mrs. Leidlein moved the motion to approve the minutes of June 5, 2019. Mr. Cruson second the motion. Mr. Delia approved. Mrs. Leidlein abstained. Motion passes.

Mrs. Leidlein moved the motion to approve the minutes of November 5, 2019. Mr. Delia second the motion. Mr. Cruson abstained. Motion passes.

Item 2: CIP

The discussion was around the question the Legislative Council submitted to Dr. Rodrigue after the December 18th LC meeting. The LC questioned the timing of Year 3 Reed School Boilers and Year 4 Head O'Meadow boilers and whether the projects would be impacted in any way if those two projects were switched in years on the BOE CIP.

Dr. Rodrigue stated the reason for this meeting was to inform the BOE CIP Sub-Committee of the question the LC asked. Upon further discussion, the agreement of the CIP Sub-Committee would be to not change anything on the CIP and to look at possible changes including additions and deletions in the fall since we have already submitted the CIP for approval to the Board of Finance and the Legislative Council.

Open: None

Adjournment: Mrs. Leidlein moved to adjourn the meeting at 6:35. All in favor.

Respectfully submitted,
Joanne Morris

THESE ARE DRAFT MINUTES AND ARE SUBJECT TO THE APPROVAL OF THE BOE
CIP/FACILITIES/FINANCE SUB COMMITTEE.