

EAST HAMPTON  
**BOARD OF EDUCATION**  
EAST HAMPTON, CT 06424

**FINANCE, TRANSPORTATION, BUILDINGS &  
GROUNDS COMMITTEE**

MINUTES

Date: February 6, 2018

Members Present: Ms. Barmasse, Mr. Bushey and Mr. Lambert

Members Absent: Mr. Goff

Administrators Present: Mr. Smith, Superintendent of Schools  
Ms. Asetta, School Business Manager

1. Call to Order
  - 1.1 The meeting was called to order by Ms. Barmasse at 8:00 a.m. in the Central Office Conference Room.
2. Approval of the minutes for the January 10, 2018 meeting.
  - 2.1 Motion by Mr. Lambert, seconded by Mr. Bushey, to approve the January 10, 2018 minutes. Voted unanimously.
3. Discussion of Capital
  - 3.1 The Capital Budget was discussed.
4. Other Business - None
5. Adjournment
  - 5.1 The meeting was adjourned at 9:00 a.m.