

EAST HAMPTON
BOARD OF EDUCATION
EAST HAMPTON, CT 06424

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

MINUTES

Date: May 2, 2019

Members Present: Ms. Barmasse and Mr. Bushey

Members Absent: Mr. Lambert and 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 7:40 a.m. in the Central Office Conference Room.
2. Approval of the minutes for the January 14, 2019 meeting.
 - 2.1 Motion by Ms. Barmasse, seconded by Mr. Bushey, to approve the January 14, 2019 minutes. Voted unanimously.
3. Update on the 2018-19 Budget
4. Information on the 2019-20 Budget
5. Non-affiliated salary increase proposed for 2019-20
6. Other Business - None
7. Adjournment
 - 7.1 Motion by Ms. Barmasse, seconded by Mr. Bushey, to adjourn the meeting at 8:25 a.m. Voted unanimously.