

EAST HAMPTON
BOARD OF EDUCATION
EAST HAMPTON, CT 06424

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

MINUTES

Date: September 18, 2019

Members Present: Ms. Barmasse and Ms. Oakley

Members Absent: Mr. Lambert, Mr. Goff and Mr. Bushey

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 7:38 a.m. in the Central Office Conference Room.
2. Approval of the minutes for the May 2, 2019 meeting.
 - 2.1 The May 2, 2019 minutes will be reviewed and approved at the next meeting.
3. Update on the 2018-19 Budget
 - 3.1 There was a discussion of how tuition dollars are accounted for to meet the expectations of the auditor.
4. Update on the 2019-20 Budget
 - 4.1 This year's budget is on track at this time. Assuming that the many negotiations are easy and Town council does not reject the Administrator's Contract.
5. Update on the Citrine Power, LLC Contract with Town of East Hampton
 - 5.1 Ms. Asetta presented information from Citrine that included the application for schools and the Town dated May 31 & June 6, 2019.
6. Other Business - None
7. Adjournment
 - 7.1 Motion by Ms. Barmasse, seconded by MS. Oakley, to adjourn the meeting at 8:45 a.m. Voted unanimously.