

EAST HAMPTON
BOARD OF EDUCATION
EAST HAMPTON, CT 06424

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

MINUTES

Date: January 9, 2017

Members Present: Mr. Bushey & Ms. Sones (phone)

Members Absent: Ms. Barmasse, Mr. Barber 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 Mr. Bushey at 8:05 a.m. in the Central Office Conference Room.
2. Approval of the minutes for the November 3, 2016 meeting.
 - 2.1 The minutes were approved by consensus.
3. Superintendent's Recommendation for the 2017-18 Board of Education Budget
 - 3.1 Mr. Smith reviewed his recommendation for the 2017-18 Board of Education Budget.
4. Other Business - None
5. Adjournment
 - 5.1 The meeting was adjourned at 9:10 a.m.