

EAST HAMPTON
BOARD OF EDUCATION
EAST HAMPTON, CT 06424

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

MINUTES

Date: May 14, 2015

Members Present: Mr. Marshall, Chairperson and Mr. Barber

Members absent: Ms. Fahle and Mr. Goff

Administrators Present: Ms. Dugas, Superintendent of Schools
Mr. Harwood, School Facilities Director

1. Call to Order
 - 1.1 The meeting was called to order by the chairperson, Mr. Marshall at 10:15 a.m. in the Central Services Conference Room.
2. To discuss the Center School Boiler
 - 2.1 Discussed current conditions and concerns regarding the Center School boiler.
3. Other Business - None
4. Adjournment
 - 4.1 Motion by Mr. Barber, seconded by Mr. Marshall, to adjourn at 11:00 a.m. Voted unanimously.