

Hampton Board of Education
Hampton, CT 06247

Finance and Operations Committee Special Meeting
April 20, 2015

Minutes

Present: Peter Smat; Rose Bisson; Maryellen Donnelly; Connie Berglund,
School Superintendent

1. Call to Order
Rose Bisson called the meeting to order at 2:06 pm.
2. Audience for Teachers and Citizens
No commentary.
3. Minutes 02/20/15
There were no suggested corrections for the minutes.
4. Five Year Plan
The committee members discussed the status of the solar panels.
Maryellen Donnelly reported that the Green Energy Committee and our first selectman spoke with Eversource and the problem has been resolved.
5. 2014/15 Budget
The committee members asked questions about the March financial report.
6. 2015/16 Budget
Committee members discussed the board approved budget.
7. Retirement Incentives
The committee members discussed options for offering a retirement incentive to the teachers. Committee members decided not to recommend an incentive to the full board.
8. Adjournment
The meeting adjourned at 3:15 pm.

Respectfully Submitted,

Rose Bisson
Co-Chair, Finance and Operations Committee