

Town of Hampton
Board of Finance
Special Meeting
October 25, 2022
Town Hall Community Room and Zoom
3:30PM

Meeting Minutes

1. The meeting was called to order by Chair Kathy Donahue at 3:30pm.
2. Roll call / seating of alternates:
Members present: Kathy Donahue, Diane Gagnon, Joan Fox (via Zoom), Nick Brown (via Zoom), and alternate Kathi Newcombe.
Others present: 1st Selectman Allan Cahill and HES Board of Education Chair Rose Bisson.
Ed Adelman had emailed that he would not be present and asked that Kathi Newcombe be seated for him.
Nick motioned and Diane seconded to seat Kathi Newcombe for absent member Ed Adelman; motion passed unanimously.
3. Citizen Comments: None
4. Discussion and Possible Action on Request of \$49,886 from the Hampton Elementary School Capital Non-Recurring Fund to Upgrade the Public Announcement System:
Diane motioned and Kathi seconded to approve the expenditure of \$49,886 from the HES Capital Non-Recurring Fund to pay for an upgrade to the Public Announcement system, as an emergency situation since the system currently does not reach all areas of the school; motion passed unanimously.
5. Citizen Comments: None
6. **Diane motioned and Kathi seconded to adjourn at 3:36pm; motion passed unanimously.**

Respectfully submitted,
Kathi Newcombe

Superintendent: Dr. Samantha Sarli
Chair of Board of Education: Rose Bisson



**Hampton
Elementary**

380 Main Street, Hampton, Connecticut 06247
Phone: (860) 455-9409

Ms. Kathy Donohue
Chair, Hampton Board of Finance
Hampton Town Hall
159 Main Street
Hampton, CT 06247

October 18, 2022

Dear Ms. Donohue,

The Board of Education is requesting to use up to \$49,886 from the Capital Non-Recurring fund to pay for an upgrade to our Public Announcement System. We believe this is an emergency because there is currently no functioning Public Announcement System that will reach all areas of the school.

Thank you for your consideration in this matter.

Sincerely,

Rose Bisson