

Board of Finance Special Meeting
Thursday, October 19, 2023, 6:30 pm
Via Webex &
In Person at Fire Training Center Classroom A (102), 205 Richard White Way
Fairfield, CT

A recording of this meeting can be found here: [BOF Special Meeting 10/19/2023](#).

FINAL MINUTES

MEMBERS PRESENT: Chairwoman Lori Charlton, Vice-Chairman John Mitola, Secretary Sheila Marmion, Craig Curley, Christopher DeWitt, Mary LeClerc, Kevin Starke, James Walsh

MEMBERS ABSENT: Jack Testani

OTHERS PRESENT: Executive Director of Operations for Fairfield Public Schools (FPS) Angelus Papageorge, FPS Superintendent Mike Testani, BOE Chairwoman Jenn Jacobsen, BOE Liaison to BOF Jeff Peterson, FairTV, members of the public

- 1) Call to Order
Chairwoman Lori Charlton called the meeting to order at 6:30 pm.
- 2) Pledge of Allegiance
Chairwoman Charlton waived the Pledge of Allegiance until the 7:00 pm meeting.
- 3) To hear, consider and adopt a bond resolution entitled, “A resolution appropriating \$6,286,480 for the cost of roof replacement projects at Holland Hill Elementary School and North Stratfield Elementary School and authorizing the issuance of bonds to finance such appropriation”. – 20 years
See Full Resolution in Backup. Also requires RTM approval.

Christopher DeWitt made a motion to put Item 1 before the Board. Craig Curley seconded the motion.

The backup for this Item starts on page one of the backup documents. Executive Director of Operations for FPS Angelus Papageorge explained that there was a price increase to install air conditioning at North Stratfield Elementary School because the BOE decided to fix the roof at the school while the air conditioning was being installed. The McKinley roof project has been pushed out to next year since that roof is in better condition. The roof at North Stratfield will cause an increase to the waterfall of \$3 million. There was a discussion with the Board about the increase to the waterfall. The BOE and FPS will need approval to do this in order to be eligible to apply for reimbursement from the State. The roof project should go out to bid in January so the work can begin after the school year. The project will take two years to complete.

Mr. DeWitt made a motion to move this Item to the Capital Plan Workshop meeting at 7:00 pm. Sheila Marmion seconded the motion. There was a discussion about how to proceed at the next meeting and Mr. DeWitt retracted his motion.

Mr. DeWitt then made a motion to recess the Special Meeting until after the Capital Plan Workshop meeting was adjourned. Sheila Marmion seconded the motion which carried unanimously.

The Special meeting recessed at 6:53 pm.

Chairwoman Charlton made a motion to resume the meeting at 11:15 pm. Craig Curley seconded the motion which carried unanimously.

The original motion carried 6-1-0 (Starke opposed).

4) Adjourn

Mr. DeWitt made a motion to adjourn. Ms. Marmion seconded the motion which carried unanimously.

The special meeting adjourned at 11:17 pm.

Respectfully submitted,

Pru O'Brien
Recording Secretary