

**MINUTES - BOARD OF EDUCATION PLANNING COMMITTEE MEETING  
HELD JANUARY 19, 2023 IN TOWN COUNCIL CHAMBERS**

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Planning Committee Members Present: Andrew Martelli, Timothy White, Samantha Rosenberg

Additional Attendees Present: Vincent Masciana - Chief Operating Officer

**CALL TO ORDER**

Mr. Martelli called the meeting to order at 6:15 p.m.

**AUDIENCE**

No members of the public were present nor were there any questions or comments received.

**REVIEW AND DISCUSSION OF 2023-24 to 2027-28 CAPITAL BUDGET**

Mr. Masciana distributed preliminary draft worksheets of the Capital Expenditure Plan and Budget requests for the 5 year period from 2023-24 to 2027-28. The 5 year requests totaled \$52,925,000 with annual requests as shown below:

- 2023-24 - \$10,865,000
- 2024-25 - \$10,225,000
- 2025-26 - \$9,175,000
- 2026-27 - \$9,260,000
- 2027-28 - \$13,400,000

The Committee reviewed and discussed the capital budget requests with questions asked and answered. At the conclusion of the discussion, Mr. Masciana indicated that he would make updates to the requests based on the discussion and would provide a prioritized list for the next meeting of the Planning Committee which will be scheduled for 2/8/2023 at 6:30 PM via Google Meet.

**ADJOURNMENT**

On a motion by Ms. Rosenberg, which was seconded by Mr. White, the meeting was unanimously adjourned at 7:21 p.m.

Respectfully submitted,

Attest:

Vincent J. Masciana  
Chief Operating Officer

Carol Jesensky, Executive Assistant

Filed at the Town Clerk's Office, Town Hall, Cheshire: