

**MINUTES - BOARD OF EDUCATION PLANNING COMMITTEE MEETING
HELD VIRTUALLY VIA GOOGLE MEET ON FEBRUARY 15, 2024**

Planning Committee Members Present: Mark Ecke, Timothy White, Samantha Rosenberg

Additional Attendees Present: Vincent Masciana - Chief Operating Officer
Richard Clavet – Director of Facilities Services

CALL TO ORDER

Mr. Ecke called the meeting to order at 5:30 p.m. and led the Pledge of Allegiance.

AUDIENCE

No members of the public were present as it was a virtual meeting and Mr. Masciana stated that there were no questions or comments received by email.

REVIEW AND DISCUSSION OF 2024-25 to 2028-29 CAPITAL BUDGET

Mr. Masciana presented worksheets with the individual requests of the recommended Capital Expenditure Plan and Budget for the 5-year period from 2024-25 to 2028-29 totaling \$55,845,000. The capital requests, with particular emphasis on the first year proposals, were reviewed by the Committee. Mr. Masciana and Mr. Clavet provided relevant details on each request including answers to questions asked by the Committee members.

MOTION by Mr. White, seconded by Ms. Rosenberg

That the Planning Committee recommends to the Cheshire Board of Education, the approval of the Five Year Capital Expenditure Plan and Budget for Improvements to Current Buildings, in the total amount of \$54,845,000 with \$5,100,000 to be funded in Year 1 and with annual allocations as follows:

*2024-25 - \$5,100,000
2025-26 - \$16,425,000
2026-27 - \$13,650,000
2027-28 - \$12,285,000
2028-29 - \$8,385,000*

VOTE: The Motion passed unanimously.

ADJOURNMENT

On a motion by Mr. White, which was seconded by Ms. Rosenberg and voted upon unanimously, the meeting was adjourned at 6:25 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: February 26, 2024.