

**Town of Preston  
Board of Education  
Finance Committee Regular Meeting  
Thursday, May 10<sup>th</sup>, 2018  
PPMS Library  
6:00 pm**

**1. Call to Order**

Chairman Nugent called the meeting to order at 6:04 pm.

Sean Nugent (SN)  
Ed Gauthier (EG)  
Tom Turner (TT)  
Melissa Lennon (ML) – BoF Liaison  
Superintendent Seitsinger (SS)  
John Spang (JS)

Guests: Andy Depta; Andy Bilodeau

**2. Public Comment**

Mr. Depta presented a formal FOIA request related to the PVMS gym floor.

Mr. Bilodeau informed us that (a) the capital plan RFP proposals (gym floor, school buses, etc.) were no longer on our web site. Of particular interest to Mr. Bilodeau was having the awarding proposal available online. Mr. Bilodeau also felt that all members should have nameplates. Lastly, Mr. Bilodeau indicated that the Committee membership available online is dated and wondered why it wasn't up-to-date.

**3. Approval of Minutes**

- **A motion was made by EG and seconded by TT to accept the April 5<sup>th</sup> minutes as submitted. All in favor; the motion carries.**

**4. Business**

- **FY18 Update**
  - JS presented the March YTD budget report using the agreed to Phoenix summary report. JS indicated that, based upon his assessment, he believes that the BoE will come in at budget (which does include the \$84k Excess Cost monies for FY18 which will be captured as revenue to the Town this fiscal year). There was discussion regarding how this was determined.
- **Capital Plan Status**
  - The team discussed the progress on the PVMS Gym Floor and the plan for the new bleachers.
  - SS restated his concerns regarding completing both the abatement and renovation over the summer. The four key drivers for this are (a) it is not uncommon for abatement work to reveal unknown environmental issues, (b) the Superintendents desire to have "iconic science labs" that excite our students and community, (c) the desire to visit other recently completed 'science labs', and (d) to ensure that we have the classrooms ready for the FY19 school year. The intent is to work toward having both completed over this summer but, if not, then to complete the abatement this summer and the renovation work next summer. It was suggested that the working team be established now to work through this process.
  - JS indicated that the new acquisition of the new buses is progressing as planned.

- **FY19 BoE Town Meeting**

- The team discussed the logistics for this meeting and reviewed SS's preliminary thoughts on his presentation/overview.

**5. Public Comment**

No public comment was offered.

**6. Adjournment**

**A motion was made by EG and seconded by TT to adjourn the meeting at 7:40 pm. All in favor; motion carries.**

The next meeting is scheduled for Thursday, June 11<sup>h</sup> at 6:00 pm at PPMS.

Respectfully submitted,

Sean Nugent