

**CHAPLIN, HAMPTON, SCOTLAND AND
REGIONAL DISTRICT ELEVEN
BOARD OF EDUCATION**

FISCAL & PLANT COMMITTEE

SPECIAL MEETING MINUTES

February 19, 2019

6:15 PM

**Parish Hill Middle/Senior High School
Modular Conference Room
Chaplin, CT**

Present: Dennis LaBelle, Sally Ireland, Rose Bisson. Also present: Ken Henrici, Superintendent of Schools, David Solin, Business Manager, Andrew Barillari, Director of Maintenance

1. Call to Order
The meeting was called to order at 6:21 pm.
2. Approval of January 15, 2019 Minutes
Dennis LaBelle moved to accept the minutes of January 15, 2019.
Rose Bisson seconded and the motion passed unanimously.
3. Approval of Financial Statement – January 2019
Dennis LaBelle moved to accept the Financial Statement of January 2019. Rose Bisson seconded and the motion passed unanimously.
4. Maintenance Report
Dennis LaBelle moved to accept the Maintenance Report. Sally Ireland seconded and the motion passed unanimously.
5. Long Term Capital Improvement Plan
Andrew Balilari presented the plan.
6. Adjournment
Sally Ireland moved to adjourn. Dennis LaBelle seconded and the motion passed unanimously. The meeting adjourned at 6:57 pm.

Respectfully submitted by Rose Bisson