

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

FISCAL & PLANT COMMITTEE

SPECIAL MEETING MINUTES

January 15, 2019

Board members present: Rose Bisson and Dennis LaBelle. Sally Ireland was not in attendance. Administrator present was Superintendent Kenneth Henrici, Business Manager David Solin and Maintenance Director Andrew Barillari.

1. Call to Order
Rose Bisson called the meeting to order at 6:15.
2. Approval of December 18, 2018 Minutes
Dennis LaBelle moved to approve the December 18, 2018 minutes. Rose Bisson seconded and the motion passed unanimously.
3. Approval of Financial Statement – December 2018
Dennis LaBelle moved to approve the financial statement for December 2018. Rose Bisson seconded and the motion passed unanimously.
4. Maintenance Report – Presented by Andrew Barillari.
Dennis LaBelle moved to approve the maintenance report. Rose Bisson seconded and the motion passed unanimously.
5. Long Term Capital Improvement Plan
The Long Term Capital Improvement plan presented by Andrew Barillari, discussion ensued.
6. Adjournment
Rose Bisson moved to adjourn at 6:50 pm. Dennis LaBelle seconded and the motion passed unanimously.

Respectfully submitted by Rose Bisson