

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

FISCAL & PLANT COMMITTEE

SPECIAL MEETING MINUTES February 18, 2020 6:15 PM

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

- 1. Call to Order** - Dennis LaBelle called the meeting to order at 6:22 PM. Committee Members Present were Dennis LaBelle, Stacy Foster, and Sally Ireland. Also present was Superintendent Ken Henrici, and Business Manager David Solin.

- 2. Approval of Minutes: January 21, 2020** - Stacy Foster moved to approve the Minutes of November 19, 2019, seconded by Dennis LaBelle and the motion passed unanimously.

- 3. Approval of Financial Statement: January 2020** - Stacy Foster moved to approve the Financial Statement for January 2020, seconded by Dennis LaBelle and the motion passed unanimously.

- 4. Long Term Capital Improvement Plan 2020-2025** - Long Term Capital Improvement Plan was reviewed by the Fiscal and Plant Committee with details provided by Superintendent Henrici.

- 5. Maintenance Report** - The Maintenance Report was received and reviewed by the committee.

- 6. Adjournment** - Stacy Foster moved to adjourn, seconded by Dennis LaBelle and motion passed unanimously. Meeting adjourned at 6:53 PM

Next meeting is tentatively scheduled for Tuesday March 17, 2020 at 6:15 pm.

Respectfully Submitted,
Dennis LaBelle
2/18/2020