

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

**FISCAL & PLANT COMMITTEE**

**SPECIAL MEETING MINUTES July 9, 2019 6:00 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 and Sally Ireland. Also present was Superintendent Ken Henrici, Business Manager Steven Solin, and Director of Maintenance Andrew Barillari.

Sally Ireland moved to add the approval of the May 2019 Minutes to agenda item 2, seconded by Dennis LaBelle and the motion passed unanimously.

Sally Ireland moved to add the approval of the May 2019 Financial Statement to agenda item 3, seconded by Dennis LaBelle and the motion passed unanimously.

**2. Approval of Minutes: May 2019, June 2019** - Sally Ireland moved to approve the Minutes of May 2019, seconded by Dennis LaBelle and the motion passed unanimously. Sally Ireland moved to approve the Minutes of June 2019 seconded by Dennis LaBelle and the motion passed unanimously.

**3. Request Approval of Financial Statement: May 2019, June 2019** - Sally Ireland moved to approve the Financial Statement for May 2019, seconded by Dennis LaBelle and the motion passed unanimously. Sally Ireland moved to approve the Financial Statement for June 2019 seconded by Dennis LaBelle and the motion passed unanimously.

**4. Maintenance Report** - Andrew Barillari presented potential cost savings by repairing a portion of the roof over the Junior Hallway, repairing the slope of the roof to shed water properly, encasing the existing roof in a membrane and refurbishing the roof draining system. Sally Ireland moved to approve the Maintenance Report, seconded by Dennis LaBelle and the motion passed unanimously.

**5. Adjournment** - Sally Ireland moved to adjourn, seconded by Dennis LaBelle and motion passed unanimously. Meeting adjourned at 6:50 PM

Next meeting tentatively scheduled for Tuesday August 27, 2019 at 6:00 pm.

Respectfully Submitted,

Dennis LaBelle

7/10/2019