

Budget Subcommittee Meeting – September 13, 2021

Attendance: SusanMary Redinger, Sharlene Cronin, Linda Dwight, and Ingrid Nilsson

SusanMary Redinger called the meeting to order at 9:00 a.m.

The Budget Subcommittee reviewed the Five-year capital plan which covered the actual projects funded or FY22 and the proposed projects for FY23 through FY27.

- Added \$150,000 for HVAC unit replacement for all years
- Added \$100,000 to FY23 to do an architectural study at Bromfield to develop a plan of maintenance and replacement in order to establish placeholders.
- Discussed the locker room renovation being done internally.
- Discussed that FY23 total costs of projects may be more costly than would likely be approved by Capital.
- Discuss with full committee supporting Parks & Rec field improvement capital requests.
- Will ask Pat Harrigan about a roof study at Bromfield for timeline on replacement.

Ingrid Nilsson will put together a list of all grants and revolving funds used to cover positions as well as lost revenue due to COVID to identify a level service budget and outline things that we may want to do but have not been able to.

Members would like an update of Devens student enrollment.

The Subcommittee reviewed the Budget priorities.

Agreed we would bring back data and estimates. Would like to be able to advertise for the DEI and Curriculum Coordinator positions in the spring of 2022.

SusanMary Redinger made the motion and Sharlene Cronin seconded to approve the minutes of June 8, July 20 and August 17th approved as presented.

VOTE: SusanMary Redinger (Aye) and Sharlene Cronin (Aye)

Next meeting: October 12th – 9:00 a.m.

With no objection SusanMary adjourned the meeting at 10:42.