

Note: Per C.G.S. 10 – 218, Board of Education meeting minutes are provided in a draft format within 48 hours of the date the meeting was held. With the exception of motions and votes recorded, these minutes are unofficial until they have been read and approved by a majority vote of the Board. Should edits be necessary, they will be made at the next regularly scheduled meeting, noted in the meeting minutes, and voted upon.

**CHAPLIN, HAMPTON, SCOTLAND AND REGIONAL DISTRICT ELEVEN BOARD OF EDUCATION
CHAPLIN, CONNECTICUT 06235
FISCAL & PLANT COMMITTEE
SPECIAL MEETING MINUTES
TUESDAY JANUARY 19, 2021
6:15 PM
Zoom Meeting**

- 1. Call to Order - Chairman Dennis LaBelle called the meeting to order at 6:19 pm. Present were board member Stacy Foster, Superintendent Ken Henrici and Business Manager Antonio Caldas.**
- 2. Approval of December 15, 2020 Minutes – Stacy Foster moved to approve the December 15, 2020 minutes. Dennis LaBelle seconded and the motion passed with the following vote:
Yes: Stacy Foster and Dennis LaBelle**
- 3. Approval of Financial Statement – December 2020 - Stacy Foster moved to approve the Financial Statement of December 2020. Dennis LaBelle seconded and the motion passed with the following vote:
Yes: Stacy Foster and Dennis LaBelle**
- 4. Budget Forecast – FY 20-21 – Business Manager Tony Caldas reviewed the FY 20-21 budget with the committee.**
- 5. Maintenance Report - Andrew Barillari updated the committee on recent maintenance projects and the Capital Improvement Plan.**
- 6. Adjournment – Stacy Foster moved to adjourn at 6:47 pm. Dennis LaBelle seconded and the motion passed with the following vote:
Yes: Stacy Foster and Dennis LaBelle**

Respectfully Submitted
Rachel Linkkila