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RTM Education Committee Minutes

2020 MAY 13 P 4: 54

Regular (Remote) Meeting, Monday, May 4, 2020

TOWN OF WEST STATE
GRAVEFIELD, CONNECTICUT

Chairman Frank Twohill called the meeting to order at 7:05. A quorum was present.

Members present: Rep. Prete, Rep. Jackson, Rep. Hynes, Rep. Soomro, Rep. Anderson, Rep. Sember & Rep. Twohill

Public comments were made by Rep. Jackson.

All FY '21 Proposed Budget presentations were voted on. Presentations were made at the last 4/6 meeting.

School Age Child Care Fund, revenues \$550,175, expenses \$522,053. Rep. Prete moved, Rep. Anderson

seconded. Budget will be recommended as presented to full the RTM unanimously by roll call vote 7-0

Adult Education Fund, revenues \$68,500, expenses \$68,500. Rep. Jackson moved, Rep. Anderson seconded.

Budget will be recommended as presented to full RTM unanimously by roll call vote 7-0

James Blackstone Memorial Library, Board of Finance, (BOF,) recommended 3.1% \$45,000 increase to \$1,488,962.

Chairman Twohill reported that the Library anticipates a \$99,000 operating surplus FY '20. He moved that

the present FY '20 Town contribution \$1,443,962 be maintained for FY '21. Rep. Jackson seconded.

Discussion was held and Rep. Jackson withdrew his second to the motion. Rep. Prete seconded the motion.

Roll call vote passed 4-3, voting against were Rep. Jackson, Rep Soomro and Rep. Sember.

Capital items were 6 laptops \$7260, imaging scanner \$6750, furniture refinish \$8000, 15 flip top tables

\$12,000, security cameras, (\$22,000 requested,) \$5000 approved now with \$17000 put in Town's contingency

account which may be requested upon a written estimate. Total \$39,010 total capital plus \$17,000 put in

contingency. Motion of Rep. Jackson, seconded by Rep. Sember. Roll call vote 7-0 unanimous vote.

Willoughby Wallace Memorial Library, operating budget, BOF recommended 1.8%, \$4,331 increase to \$250,268.

Rep. Anderson moved, Rep. Jackson seconded, passed roll call vote unanimously 7-0

Board of Education, BOF had cut \$713,254 from recommended operating to \$58,828,962, an increase of 2%,

\$1,097,362. Rep. Prete moved, Rep. Anderson seconded. Roll call vote 7-0 unanimous.

BOE capital: motion made by Rep. Hynes, seconded by Rep. Prete, to approve the following capital items: \$40,000

(reduced from \$80,000) asbestos abatement & tiles at Indian Neck School/Early Years, Facilities equipment \$15,000,

maintenance van \$38,916 (reduced from \$45,000,) \$35,000 boiler replacement (sinking fund,) \$10,000 sidewalk

repairs, \$50,000 door replacements, \$10,000 cameras, \$198,916 total capital recommended to full RTM, passed

unanimously by roll call vote 7-0.

Meeting adjourned at 9:35 p. m., by motion of Rep. Anderson, seconded by Rep. Sember. Passed unanimous 7-0.

Respectfully submitted,

Frank Twohill
Chairman