Tricia Anderson Chris Hynes Peter Jackson Ed Prete, Chair



Michele Sember Shahida Soomro Lindsay Greenberg

Education Committee Meeting Regular Meeting Minutes

April 5th, 2021 7PM

In accordance with Governor Lamont's Executive Order No. 7B for the Protection of Public Health and Safety during COVID-19 Pandemic and Response, the public meeting will be held remotely. Members of the public may attend the meeting via Zoom remote access by computer or telephone as follows: <a href="https://hyperlink.neeting.neetin

1-646-558-8656 Meeting ID: insert ID here Passcode: Insert passcode here

All attendees must follow "Town Meeting Rules" as cited in Chapter A236 of the "Code of the Town of Branford," speak when recognized by the Moderator, and "speak on the subject under discussion or debate." To announce your intent to communicate during public comment, use the "raise hand" feature or press *9 if attending via telephone, then *6 to unmute when recognized by the Moderator. All those recognized to speak must state their name each time they speak. Personal attacks on any person will not be tolerated and will be cause for removal from the meeting without warning.

AGENDA

The Education Committee of the Branford Representative Town Meeting met remotely on *April 5th 2021 at 7 pm*.

In attendance were committee members Anderson, Hynes, Jackson, Sember, Soomro, Greenberg and Prete. Also in attendance were Selectman Cosgrove, Town Clerk Arpin, Finance Director Finch, HR Director Luberda, RTM Members Sires, Everson, Aitro, Brockett, Twohill, Alfone, Laich, Riccio, Erlander and Ingraham. Also BOE members Prins, Michaels, Berdon, COO Neel, and Blackstone Assistant Treasurer Spilka.

1. Approval of Minutes - March meeting

Motion made by Rep. Hynes and 2nd by Rep. Anderson to approve March meeting minutes. Passed 7-0.

- 2. Selection of clerk for the Education Committee
 - Rep. Trish Anderson volunteered to act as the clerk of the Education Committee.
- 3. To review the following budget requests for FY 2021-2022 as amended by the Board of Finance

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The following FY 2021-2022 budgets were presented (presenters are noted) and no votes were taken.

- a. School Age Child Care Michele Krumenacker (page 62)
- b. Adult Education Christine Bjork (page 61)
- c. Willoughby Wallace Library Alice Pentz (page 51)
- d. James Blackstone Library Karen Jensen (page 50)
- e. Board of Education Hamlet Hernandez (page 54)

Detailed presentations were delivered and all questions asked by committee, RTM representatives and the public were answered.

4. Adjournment

Meeting adjourned at 9:16 pm

Respectfully submitted, Ed Prete, Chair April 8, 2021