

Donna Laich Adrian Bonenberger Lindsay Greenberg

Education Committee Meeting Meeting Minutes

Monday May 2, 2022

AGENDA

The Education Committee of the Branford Representative Town Meeting met on Monday May 2, 2022 at the Joseph Trapasso Community House. The purpose of the meeting was to act upon the following budget requests for FY'2022-2023 as amended by the Board of Finance. In attendance were committee members Reps: Maresca, Hynes, Laich, Bonenberger, Greenberg and Prete; RTM Reps: Ingraham, Twohill, and Black. Also in attendance were Christine Bjork, Alice Pentz, Hamlet Hernandez, Don Neel and Adam Spilka

- **1. Public Comment** Mr. Jerolman made some remarks regarding reductions to the BOE budget he felt were pertinent.
- 2. Approval of Minutes April meeting

 Motion made by Rep.Hynes, 2nd by Rep. Greenberg to approve April meeting minutes. Vote 5-0
 - 3. To act upon the following budget requests for FY 2022-2023 as amended by the Board of Finance and presented to this Committee on April 4th, 2022.
 - A. School Age Child Care Charles Cicarella Motion made by Rep. Greenberg, 2nd by Rep. Hynes to accept a budget request of \$373,460. Vote 5-0
 - B. Adult Education Christine Bjork

 Motion made by Rep. Hynes, 2nd by Rep. Greenberg to accept a budget request of \$71,600. Vote 6-0

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C. Willoughby Wallace Library - Alice Pentz

Motion made by Rep. Bonengerger, 2nd by Rep. Maresca to accept a budget request of \$262,891. Vote 6-0

D. James Blackstone Library - Karen Jensen

Motion made by Rep. Bonengerger, 2nd by Rep. Hynes to accept a capital budget request of \$35,000. Vote 6-0 Motion made by Rep. Bonengerger, 2nd by Rep. Hynes to accept an operating budget request of \$1,650,816. Vote 6-0

E. Board of Education - Hamlet Hernandez Peter Berdon Don Neel

Motion made by Rep. Hynes, 2nd by Rep. Greenberg to accept a capital budget request of \$263,000. Vote 6-0 Motion made by Rep. Bonenberger, 2nd by Rep. Maresca to accept an operating budget request of \$60,931,374. Vote 6-0

Respectfully submitted, Ed Prete, Chair May 3, 2022