

Barbara Maresca  
Chris Hynes  
Josh Brooks  
Ed Prete, Chair



Donna Laich  
Adrian Bonenberger  
Lindsay Greenberg

RECEIVED

2023 MAY -2 P 1:38

*Handwritten signature*  
BRANFORD TOWN CLERK

## Education Committee Meeting

### Meeting Minutes

Monday May 1, 2023

#### AGENDA

The Education Committee of the Branford Representative Town Meeting met on Monday May 1, 2023 at 7pm at the Joseph Trapasso Community House. The purpose of the meeting was to act upon the following budget request for FY'2023-2024 as amended by the Board of Finance. In attendance were committee members Reps: Maresca, Hynes, Brooks, Laich, Greenberg and Prete. Also in attendance were Reps: Ingraham and Twohill, and department Chairs: Christine Bjork, Alice Pentz, Katy McNicol and Superintendent Hernandez.

#### 1. Approval of Minutes - April 3, 2023 meeting

Motion made by Rep. Greengerg, 2nd by Rep. Maresca to accept April meeting minutes. Vote 6-0.

#### 2. Public Comment

One member of the public spoke.

#### 3. To act upon the following budget requests for the FY 2023-2024 as amended by the Board of Finance and presented to this committee on April 3, 2023

##### a. School Age Child Care - Charles Cicarella/Ariana Loyola (Pg 63)

Motion made by Rep. Greengerg, 2nd by Rep. Hynes to accept a budget request of \$511,472. Vote 6-0

##### b. Adult Education - Christine Bjork (Pg 62)

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

##### c. Willoughby Wallace Library - Alice Pentz (Pg 52)

Barbara Maresca  
Chris Hynes  
Josh Brooks  
Ed Prete, Chair

Donna Laich  
Adrian Bonenberger  
Lindsay Greenberg

Motion made by Rep. Greenberg, 2nd by Rep. Maresca to accept a budget request of \$269,741. Vote 6-0

**d. James Blackstone Library - Katy McNicol (Pg 51)**

Motion made by Rep. Maresca, 2nd by Rep. Hynes to accept an operating budget of \$1,700,340. Vote 6-0.

Motion made by Rep. Hynes, 2nd by Rep. Greenberg to accept a capital budget request of \$30,000. Vote 6-0.

**e. Board of Education - Hamlet Hernandez (Pg 55)**

**Peter Berdon**

**Don Neel**

Motion made by Rep. Brooks, 2nd by Rep. Maresca to accept an operating budget of \$62,911,644. Vote 6-0.

Motion made by Rep. Brooks, 2nd by Rep. Maresca to accept a capital budget of \$571,925. Vote 6-0.

Meeting adjourned at 7:20 pm

Respectfully submitted,  
Ed Prete, Chair  
May 2, 2023