

**Finance Subcommittee (of the School Committee)**  
**10/4/21**  
**Minutes**

Jeanne Downs, chair  
Ellen Grieco  
Omar Easy, Superintendent  
Ellen Whittemore, Director of Finance and Operations

Jeanne called the meeting to order at 2:51 pm and noted it was being recorded by Waycam. The following items were discussed:

**Public Comment**

None.

**FY23 Capital Budget**

Ellen W. reviewed the FY23 capital budget. Projects include central office upgrades, custodial equipment, district-wide security upgrades, tiling at various schools, high school intercom system, resurfacing the high school indoor track, fire alarm panels at various schools, middle school boilers and the middle school exterior wall. A discussion ensued about adding the rigging at the high school. Also discussed was the presentation of the capital budget to include appropriated but incomplete projects. A further discussion ensued about the solar panels at Loker.

Jeanne and Ellen W. will review the CIPs prior to the School Committee meeting.

**Capital Project Update**

Ellen W. reported that the Claypit Hill playground is due to start today. Additionally, the Happy Hollow chairlift is in process, the Happy Hollow ADA compliance projects are in process, bids for the elementary storage are due this week, specifications for the intercom system have been completed and the bid will be put out this week, and the work space partitions have all been installed.

**School Facilities Rental Fee Schedule**

Jeanne noted the question raised at the Townwide PTO meeting about fees charged for event use of the school fields. Jeanne will follow up with the Recreation department.

**Matters Not Anticipated (*taken out of order*)**

Ellen W. noted that Assistant Town Administrator John Bugbee asked Ellen W. to facilitate Minuteman transportation. The bus contract has not been signed.

*(Dr. Easy and Ellen W. left the meeting)*

**Review and Approval of Minutes**

The minutes of April 16, 2021, June 20, 2021 and June 29, 2021 were passed over. Upon a motion made by Ellen Grieco and seconded by Jeanne Downs, the subcommittee voted unanimously (2-0) to approve the September 20, 2021 minutes.

**Adjournment**

Upon a motion made by Jeanne Downs and seconded by Ellen Grieco, the subcommittee voted unanimously (2-0) to adjourn at 4:00 pm.

Respectfully Submitted,

Jeanne Downs

Corresponding Documents

--September 20, 2021 Minutes Draft

--FY23 Capital Budget Draft

--Wayland Recreation Facilities and Field Use Policies

--School Facilities Fee Schedule