

**REGION SCHOOL DISTRICT 12
Board of Education
Regular Meeting of
The Finance & Operations Committee
Held at the Central Office
February 13, 2023**

The Finance & Operations Committee's regular meeting was called to order at 10:03 a.m. on Monday, February 13, 2023, by the Chairman, Alex McNaughton in the Central Office. Committee members present were Joe Abdella, John Buonaiuto, Alex McNaughton and Pete Tagley. Also attending were Superintendent Marc Gosselin, Nicole Grant, Director of Finance, and Don O'Leary, Director of Facilities.

Joe Abdella made, and John Buonaiuto seconded, a motion to approve the January 30th and February 6th meetings minutes. The motion passed. (4-0-0)

While not on the agenda, John Buonaiuto had questions about the Solar Project. Don O'Leary said that we would have to go to P&Z for a variance due to lot coverage. There was a site walk of Shepaug on Friday, February 10th. Suggestions were made.

The Committee then turned to a further review of the department budgets and the overall numbers of the entire budget. Nicole Grant further explained the Department Budgets and handed out several sheets of numbers. There was a lively discussion about the numbers. The Superintendent, Marc Gosselin, will present his budget to the entire Board of Education on March 6th.

The meeting was adjourned at 11:28 a.m.

THE NEXT F&O REGULAR MEETING WILL BE AT 10:00 a.m. ON MARCH 20th AT THE CENTRAL OFFICE