

HAMPTON BOARD OF EDUCATION
HAMPTON, CT 06247
FINANCE AND OPERATIONS COMMITTEE SPECIAL MEETING
MINUTES
Wednesday, September 20, 2023
HAMPTON ELEMENTARY SCHOOL MEDIA ROOM/LIBRARY
7:00 PM

1. Call to Order

The meeting was called to order at 7:08. Those in attendance were Finance and Operations Committee Chair Mark Becker and committee members Maryellen Donnelly, David Halbach and John Russell. Audience in attendance were Board of Education Chair Rose Bisson, First Selectman Allan Cahill and Board of Finance Chair Kathy Donahue. Rick Adkins, Operation Manager, Action Air Systems attended virtually.

2. Audience for Staff & Citizens

None.

3. Presentation by Action Air Systems on HVAC Proposal

Rick Adkins presented a proposal to replace oil heat with VRF Recovery heat pumps, projected costs and answered questions from those in attendance. The size of a generator needed when the grid is down to keep only essential systems functional, the cost of such a generator, the number of years for 0% financing through Eversource and the cost of eventual removal of the oil tank are among the outstanding questions to be answered. Questions to Rick and information from Action Air will be shared with those in attendance.

Given the length of the presentation and discussion, the remainder of the agenda was not addressed.

4. Adjournment

The meeting adjourned at 8:32.

Respectfully submitted,

Maryellen Donnelly