

**Special Meeting Minutes  
Stonington Public Schools  
District Office Board of Ed Meeting Room  
40 Field Street, Pawcatuck, CT  
Board of Education Finance/Facilities Sub-Committee  
November 17, 2022  
6:00 p.m.**

The Board Finance and Facilities Committee special meeting of the Stonington Board of Education was called to order at 6:00 p.m. Thursday, November 17, 2022.

**Attendees:** Farouk Rajab Board of Ed Chair, Chris Donahue, Craig Esposito, Mary Anne Butler, Superintendent, Alisha Stripling, Director of Finance and Peter Anderson, Director of Operations and Facilities

**Approval of Minutes – October 13, 2022**

Motion was made by Farouk Rajab and seconded by Craig Donahue to approve minutes as presented. Motion Passes

Committee discussed both options for HVAC. There is a professional estimate of approximately \$8-15K versus going out to bid. CIP was discussed during the regular BOE meeting.

**Adjournment**

Motion to Adjourn by Farouk Rajab and Chris Donahue at 6:29 p.m.  
Motion Passes

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Respectfully Submitted by: Mary Anne Butler, Superintendent