

**EAST LYME BOARD OF EDUCATION**  
**East Lyme, Connecticut**

11/5/10

**NOTICE OF**  
**FINANCE, FACILITIES AND OPERATIONS COMMITTEE MEETING**

MEETING DATE: Monday, November 8, 2010

LOCATION: Room B100, East Lyme High School

TIME: 7:30 p.m.

NOTIFIED: Marlene Nickerson (Chair), Beth Groeber (Vice-Chair), Tim Hagen, Kevin Seery, Rich Steel

OTHERS NOTIFIED: James Lombardo (Superintendent), Brian Reas (Assistant Superintendent for Special Education and Pupil Personnel), Karen Costello (Administrator for Program Improvement), Don Meltabarger (Business/Facilities Director), Ted Hunt (Supervisor of Facilities, Security and Telecommunications), Nancy Burdick (Business Manager), Principals, Donna Leake (Salem Superintendent)

**AGENDA/PURPOSE**

1. HS Athletic Complex Project Update
2. HS Boiler Update
3. HS Chiller Project Completion Update
4. FY 11 Budget Update for 10/31/10
5. FY 11 Budget Transfer
6. Proposed Contract Realignment for Security, Fire and Boiler Alarm System Maintenance