

**MINUTES OF MEETING
LEGISLATIVE COUNCIL
EDUCATION COMMITTEE
April 19, 2021**

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(Meeting starts at Time Code 00:42:26)

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A meeting of the Education Committee was held on Monday, April 19, 2021. This meeting was held electronically via Zoom, due to the Covid-19 Pandemic. The meeting was called to order at 7:10 P.M. by the Chair, Austin Cesare.

MEMBERS PRESENT: Austin Cesare, Chair; Valerie Horsley, Vice-Chair; Jeron Alston; Brad Macdowall; Berita Rowe-Lewis; Betty Wetmore

MEMBERS ABSENT: Jody Clouse

ALSO IN ATTENDANCE: Jody Goeler, Superintendent of Schools; Tom Ariola, BOE Finance Director

PUBLIC INPUT: None

The following items were addressed:

1. Order authorizing the acceptance and expenditure of an Incentive Award from United Illuminating and authorizing the replacement of existing HVAC RTU's with higher efficiency generating additional energy savings per the Trane U.S. Inc. proposal – Hamden High School -- Moved by Ms. Wetmore, seconded by Mr. Macdowall. DISCUSSION: Ms. Wetmore asked if there was a cost to the Town. BOE Superintendent Mr. Goeler said no. There was some discussion on where some of the funding was coming from as well as discussion on warranties and maintenance with Mr. Ariola saying there was a maintenance plan he would get to them. A vote was taken and the item passed unanimously.

2. Order authorizing the acceptance and expenditure of an Incentive Award from United Illuminating and authorizing the replacement of existing HVAC RTU's with higher efficiency generating additional energy savings per the Prism Energy Services proposal – Ridge Hill School

-- Moved by Mr. Alston, seconded by Ms. Rowe-Lewis. DISCUSSION: It was said that this was the same as above. Mr. Cesare asked if there were any strings attached. Mr. Ariola said no. A vote was taken and the item passed unanimously.

There being no further business, the meeting was duly adjourned at 7:30 P.M.

Respectfully submitted,

Kim Renta, Clerk
for Austin Cesare, Chair