

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

**NOTICE OF**  
**FINANCE, FACILITIES AND OPERATIONS (FFO) COMMITTEE MEETING**

- MEETING DATE: Monday, January 9, 2012
- LOCATION: Room B102, East Lyme High School
- TIME: Immediately following the Regular Board of Education Meeting (Approx. 8:15 p.m.)
- NOTIFIED: Tim Hagen, Rich Steel, Jaime Barr, Jill Carini, Melissa Ford, Laura Greenstein, Al Littlefield, Marlene Nickerson, Pam Rowe, Chris Sandford
- 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, Dr. Kaye Griffin (Salem Interim Superintendent)

**AGENDA/PURPOSE**

1. Elect a Chair
2. Discuss Presentation re: Greenskies, Inc. Solar Farm in East Lyme
3. Review and Recommendation of the Proposed ELBE/Carelot Enterprises, LLC Agreement for Rental Space at 315 Flanders Road, East Lyme for Coastal Connections Program for the 2011-2012 SY
4. Planning and Discussion Regarding the HS Athletic Complex Referendum
5. Future Agenda Topics