

**EAST LYME BOARD OF EDUCATION  
East Lyme, Connecticut  
Meeting Minutes  
Finance, Facilities, and Operations (FFO) COMMITTEE MEETING**

**MEETING DATE:** Monday, July 9, 2012  
**LOCATION:** Room B101 (INTV Room), East Lyme High School  
**TIME:** 8:15 p.m. (Immediately following Board of Education Regular Meeting)  
**ATTENDEES:** Marlene Nickerson and Al Littlefield (Co-Chairs), Chris Sandford, Jill Carini, Dr. James Lombardo (Superintendent), Don Meltabarger (Business/Facilities Director)

**MINUTES**

**DISCUSSION**

1. FY12 Budget Update: The District will be returning \$162,000 to the Town.
2. East Lyme Athletic Complex Update: Derita and Sons has been selected by the District and the Town as the contractor. A groundbreaking ceremony is scheduled for Thursday, August 2 at 10 AM. The anticipated project completion date is November 2012.
3. ELPS Facilities Vision Committee Update: Surveys of the District's 4<sup>th</sup> and 5<sup>th</sup> through 8<sup>th</sup> graders have been completed. Meetings with the elementary school staff and the architectural firm have been completed. A Community Forum is planned for late September. The results of the surveys, meetings, and forum will be vetted with the Finance, Facilities, and Operations (FFO) subcommittee prior to being presented to the full Board.

The meeting was adjourned at 8:30 P.M.

Respectfully Submitted,  
Marlene Nickerson, Co-Chair  
Al Littlefield, Co-Chair