



# FRANKLIN COUNTY TECHNICAL SCHOOL

## Finance Sub-committee Meeting

Wednesday September 7, 2022

Location: Franklin County Technical School  
82 Industrial Blvd  
Turners Falls, MA 01376

Time: 5:30 P.M.

**FINANCE SUBCOMMITTEE MEMBERS:** Jeff Budine, Paul Doran, Bryan Camden, Sandy Brown

### AGENDA

- I. Call to Order, Finance Committee
- II. Approval of the FinCom Minutes of the June 1, 2022 meeting Vote
- III. Reorganization Vote
- IV. Acceptance of Fiscal Year 2021 Audit Report Vote
- V. Acceptance of Career Technical Initiative (CTI) Grant Vote
- VI. Acceptance of Skills Capital Grant Vote
- VI. Approval of Contracts for other goods & services
  - Speech Pathology services Vote
  - School Resource Officer service Vote
  - E-911 Phone system upgrade Vote
  - Boiler System controls upgrade Vote
- VII. Status of Veterinary Steel Building Information
- VIII. Approval of Contracts for Veterinary Building
  - Anchoring materials for steel building Vote
  - Concrete Slab installation Vote
  - Roof Installation Vote
  - Insulation Installation Vote
  - Sub-Slab Plumbing Installation Vote
- IX. Out of State Tuition Waiver Request – Halifax, Vermont Vote
- X. MA School Building Authority visit in September Information
- XI. Other
- XI. Adjourn Vote

The listing of matters are those reasonably anticipated by the Chair which may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.

cc: Richard J. Martin, Superintendent; Brian Spadafino, Principal; Russ Kaubris, Business Manager; Richard Kuklewicz, School Committee Chairman