



BLOOMFIELD BOARD OF EDUCATION - FINANCE COMMITTEE MEETING

Finance Committee Meeting AT Tuesday, April 24, 2018

Bloomfield Board of Education 1133 Blue Hills Avenue Board Room, 1133 Blue Hills Avenue ,  
Bloomfield, CT 06002

1. Establishment of a Quorum and Call to Order  
P. Davis
2. Consent Agenda
  - A. Approval of Minutes - Finance Committee Meeting - March 27, 2018 2  
P. Davis
3. New Business
  - A. Review and Recommend Approval of the 2018-2019 Healthy Food Certification Statement  
W. Guzman
  - B. Status of Capital Improvement Plan - 2018-2019 Town Budget  
W. Guzman
4. Adjournment  
P. Davis



BLOOMFIELD PUBLIC SCHOOLS – FINANCE COMMITTEE MEETING  
Tuesday, March 27, 2018 at 6:00 p.m.  
Bloomfield Board of Education  
1133 Blue Hills Avenue  
Board Room

**ATTENDANCE:** P. Davis, Chair Present  
M. Walters Present *arrived at 6:04 p.m.*  
D. Harris *ex-officio* Present

**ALSO PRESENT:** J. Thompson W. Guzman S. McCann  
A.M. Cullinan W. Joslyn S. Simpson  
W. Caper R. Ike D. Bolton

### 1. CALL TO ORDER

P. Davis called the meeting to order at 6:02 p.m. The roll was called and a quorum was present. Mr. Harris served as the ex-officio.

### 2. CONSENT AGENDA

#### 2. A. Approval of Minutes –Finance Committee – January 23, 2018

A motion was made by D. Harris and seconded by P. Davis for the Finance Committee to approve the meeting minutes from January 23, 2018, as presented.

The motion was passed unanimously.

### 3. NEW BUSINESS

#### 3. A. Approval of Land Lease Option and Lease Agreement (Solar Farm) and Letter of Intent Regarding Solar Energy Production and Utility Credits

Mr. William Guzman, Chief Operations Officer presented an update on the Board of Education Solar Field project.

The Board attorney specializing in solar projects negotiated the lease agreement and letter of intent and has come to an agreement with the Clean Energy Collective (CEC).

The company who was awarded the bid for the Solar Field project was C-TEC Solar from Bloomfield, CT. C-TEC Solar submitted a Request for Proposal (RFP) to the Department of Energy and Environmental Protection on behalf of Bloomfield Public Schools. Bloomfield is one of three, out of a total of thirteen submissions, awarded a bid.

The District hired an appraisal firm to conduct a Best Use Analysis of the property. The analysis determined there are wetlands and the best use of the land would be solar panels. One board member inquired if the property was suitable to build. Mr. Casper noted that per regulations, any wetlands disturbed must be offset by building additional wetlands.



When the solar farm process started, it was advised by legal counsel to receive approval from the Town Council in addition to the Board of Education due to the length of the lease. Mr. Guzman noted the Administration is prepared to present the updated agreement to the Town Council.

A motion was made by M. Walters and seconded by D. Harris for the Finance Committee to recommend to the Board of Education approval of the Land Lease Option and Lease Agreement (Solar Farm) and Letter of Intent Regarding Solar Energy Production and Utility.

The motion was passed unanimously.

Mr. Ike commented for the record that he respects everyone's right to descend. He acknowledged the development of the budget is for the professionals but would like to see how families can be included in the budget process.

#### **4. ADJOURNMENT**

At 6:19 p.m., a motion was made by P. Davis and seconded by M. Walters to adjourn.

The motion passed unanimously.

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P. Davis, Committee Chair