

**WESTBROOK BOARD OF EDUCATION**

Long Range Plan Subcommittee

**MINUTES**

Wednesday, March 16, 2011 @ 6:30 p.m.

Theresa Mulvey Center – South Conference Room

- I. Call to Order – The Long Range Plan Committee meeting was called to order by Mr. Alaimo, Chair at 6:30 p.m. at the Theresa Mulvey

Present: Matthew Alaimo, Joseph Campbell, Myrn Keryc, Pat Labbadia  
Also Present: Dr. Patricia Charles, Superintendent; Lesley Wysocki, Business Manager;  
Noel Bishop, First Selectman; Andrew Urban, Town of Westbrook  
Finance Manager; Larry Ganim and Valerie Koch, Ganim Group,  
Tony Cozza, Paul Connelly, Maureen Westbrook

- II. Collaboration with Town: Discussion continued on ways in which the town and board of education could share services in an effort to reduce costs.

- III. Capital Plan: The committee reviewed the Capital Plan. Andrew Urban recognized the Board's desire to move the paving at Daisy up higher on the priority list.

- IV. Insurance – Valerie Koch, Ganim Group, spoke to the committee about insurance trends and provided fund balance information.

- V. Adjourn: Moved by Mrs. Keryc and seconded by Mr. Labbadia to adjourn at 7:25 p.m. Vote unanimous.

Respectfully submitted,

Myrn Keryc, Board Secretary

Cecilia S. Lester, Board Recording Clerk