

Tolland Board of Education
Finance and Facilities Committee Minutes
June 16, 2021

Members present: Dr. Walter Willett, Christine Griffin, Jacob Marie, Dana Philbin, Renie Besaw

Meeting called to order at 5:38 pm

Review of monthly expenditure report as of 5/31/21. Dr. Willett discussed items with larger remaining balances and overages. Mrs. Griffin asked for further clarification for lines 325/560 and whether the Excess Cost Grant was included in either of these lines. Also more information for lines 616, 691, 692 and 731 as the balances increased significantly since last month. Dr. Willett will review these accounts and post explanations in the FFC folder.

Review of draft Phase 3 – EOY Document. Discussion about the wording of Section 8. Committee would like an addition to this section that if the Town Council approves the continuation for the Covid Relief Fund any remaining EOY funds would be allocated 50%/50% to the ERF and CRF. If the Town Council does not approve the continuation of the CRF, all remaining funds would be requested to be transferred to the ERF. Dr. Willett will add this to the document when it is presented to the entire board on 6/23/21.

Review of the Fields and Grounds Maintenance Agreement. The new agreement would now be for three years. Either party can reopen the agreement at any time. Item 21 in the agreement states that the Board of Education and Town of Tolland will work collaboratively to come up with a funding method for the turf field replacement. The committee discussed having a special meeting with the Town Council to formulate a plan for this replacement and will discuss with Ashley Lundgren, BOE chair, to reach out to the Town Council to make sure this happens timely.

Meeting was adjourned at 6:46 pm

Respectfully submitted,
Christine Griffin