

Tolland Board of Education  
Finance and Facilities Committee Minutes  
August 18, 2021

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

Meeting called to order at 5:33 pm

Review of capital budget considerations. Items included THS stage floor, 2 tennant machines, TIS/TMS locker replacement, BGP loading dock and tractor for snow removal at BGP. Potential adds for \$123,000. We will continue to review the existing capital budget plan priorities and what has been completed prior to submission to the Town Council in November.

Review of projected year end numbers. Currently, there is approximately an \$800,000 surplus. Discussion about the ERF and the CRF (COVID relief fund). Dr. Willett explained that the Town Council would be discussing renewing the CRF at their meeting next week. Ms. Besaw and Ms. Griffin both agreed to attend the meeting to implore the Council to continue the fund. As of now, there are too many unknowns related to learning loss and any other potential COVID related expenditures.

Meeting was adjourned at 6:23 pm

Respectfully submitted,  
Christine Griffin