

Special Meeting
FINANCE AND FACILITIES COMMITTEE AGENDA
TOLLAND BOARD OF EDUCATION
51 Tolland Green
October 11, 2016 7:30 pm

Members Present: Jeff Schroeder; Colleen Yudichak; Patrick Doyle Staff: Dr. Walter Willett

1) Review of proposed capital budget request

Reviewed dashboard entry on Capital Budget request; Patrick asked Dr. Willett to be prepared to answer questions regarding cost summaries of bond items to compare against current capital plan. Ms. Yudichak asked if this would be revisited if Bond did not pass referendum. Dr. Willett responded that the town manager would allow the BOE to update request in the event bond referendum does not pass. Mr. Schroeder expressed the value of having planning done and documenting specific needs and plans for the future regardless of revenue stream. All expressed concern for maintenance challenges that school facilities would face if bond does not pass. Committee members did not have additional suggestions for presentation to full board or need for other materials—beyond those mentioned above. Dr. Willett expressed the request was relatively straight forward without significant changes from previous years request.

2) Feedback and Update from 10/5 Budget Workshop

Dr. Willett indicated about 12 to 15 attendee's total. Attendees had some discussion about their comfort level with live stream of meetings. The committee discussed value of mailing budget workshop schedule to all in town and other ways to get more input from the public through the budget development process, but agreed that was not something to pursue at this time. The next Budget workshop November 16.

Meeting adjourned 8:27 PM