

BOARD OF EDUCATION  
FINANCE STANDING COMMITTEE

**MINUTES**

Tuesday, February 18, 2020  
Conference Room A

4:00 p.m.

- I. Call to Order  
Finance Committee Chairperson Steven Silvia called the meeting to order at 4:00 p.m.
- II. Roll Call  
Present at the meeting were Steven Silvia, Paul Vessella, Jessica Weaver, Robert Tofeldt, Lou Jachimowicz, and Dr. Maureen Brummett.
- III. Public Participation  
None
- IV. Old Business  
None
- V. New Business
  - The Committee discussed a memo regarding background of CIP Funds
  - The Committee discussed FF&E funding for Board's floor of new Town Hall
  - The Committee discussed the balance in the PSCIP fund
  - The Committee discussed the JW Middle School Capital Improvement Plan Status
  - The Committee review the MOU regarding Garfield Street
  - The Committee discussed the Transportation Facility
- VI. Public Participation  
None
- VII. Adjournment

Paul Vessella moved to adjourn the meeting. Jessica Weaver seconded the motion. Motion passed unanimously. The meeting was adjourned at 5:02 p.m.