EAST GRANBY BOARD OF FINANCE
REGULAR MEETING MINUTES
October 17, 2017

1) Call to Order
A regular meeting of the Board of Finance was called to order by Chairman Dave Kilbon at 7:30 p.m. Members present were Dan Dziedzic, alternate Jim Francoline, Mike Malloy, Dave McNally, and Lee Sandora. Jim Francoline was designated a voting member until Mark Porter’s arrival at 7:35 p.m.

2) Public Comment
State Representative Tami Zawistowski gave an update on the status of the State budget.

3) Acceptance of Minutes –September 19, 2017 Meeting
A correction was made to the minutes of the September 19, 2017 meeting as follows:
Under item 7A it should read: Financial reports were considered under item 5B.

Motion: A motion was made by Dave McNally and seconded by Lee Sandora to accept the minutes of the September 19, 2017 meeting as amended. All votes were in favor and the motion carried.

4) Communication & Correspondence
- Notification of October 24th Town Meeting re ordinance change
- Dave Kilbon noted that the capital funds approved for school technology in June 2017 were out of the FY 16/17 funds.

5) Old Business
A) Review and Act on Proposed Five Year Capital Plan
Motion: A motion was made by Dave McNally and seconded by Mark Porter to accept the Five Year Capital Plan as presented. All votes were in favor and the motion carried.

6) New Business
A) Discuss 2018 Activity Calendar
Dave Kilbon presented the proposed activity calendar for 2018. The Board made a date change. The November meeting was moved from the 13th to the 15th.
Motion: A motion was made by Mike Malloy and seconded by Mark Porter to accept the 2018 activity calendar as amended. All votes were in favor and the motion carried.

B) Schedule for November and December 2017 Meetings
Dave Kilbon indicated he anticipates canceling the November meeting due to lack of business.
7) **Monthly Reports**  
   A) **Financial**  
   Motion: A motion was made by Mark Porter and seconded by Mike Malloy to accept the September Treasurer, BOS and BOE financial reports. **All votes were in favor and the motion carried.**

   B) **Annual Report**  
   No updates.

   C) **Shared Services Committee**  
   Jim Hayden indicated a report would likely be presented in early 2018

   D) **Bonding Project**  
   Mark Porter indicated there are three separate groups working on drafting recommendations

8) **Public Comment**  
   None

9) **Adjournment**  
   Motion: A motion was made by Mark Porter and seconded by Lee Sandora to adjourn the meeting at 8:13 p.m. **All votes were in favor and the motion carried.**

Respectfully Submitted,  
Kelly M. Jacobs, Board Clerk