EAST GRANBY BOARD OF FINANCE
REGULAR MEETING MINUTES
February 19, 2019

1) **Call to Order**
A regular meeting of the Board of Finance was called to order by Chairman Dave Kilbon at 7:34 p.m. Members present were alternate Oliver Davis, Jim Francoline, Mike Malloy, Dave McNally, Mark Porter and Lee Sandora.

2) **Election of Board of Finance Alternate**
A nomination was made by Mike Malloy and seconded by Dave McNally to designate Natalie Welsh as BOF Alternate. There were no further nominations. The voting results were unanimous. Natalie Welsh was elected as board alternate. Natalie was then sworn in by Jim Hayden.

3) **Public Comment**
A resident indicated she had not attended a BOF meeting previously but was there to learn more about the process.

4) **Acceptance of Minutes – January 15 and January 24, 2019 Meetings**
Motion: A motion was made by Dave McNally and seconded by Mike Malloy to accept the minutes of the January 15, 2019 meeting. Five votes were in favor (Francoline, Kilbon, Malloy, McNally, Porter) and one abstention (Sandora). Motion carried.

Motion: A motion was made by Jim Francoline and seconded by Lee Sandora to accept the minutes of the January 24, 2019 meeting. All votes were in favor and the motion carried.

5) **Communication & Correspondence**
- Results of February 13 Referendum
- Email from CT Council of Small Towns RE: State Budget
- Request from BOS for BOF FY20 Budget
- Resignation letter from Dr. Mahoney. The BOF noted that they enjoyed working with her and wish her the best
- Annual Town Report

6) **New Business**
   A) **Review 2018 Grand List Data**
   The 2018 Grand list was reviewed. Dave Kilbon noted that the net Grand list increased 5.7% from the prior year.

   B) **Review and Discuss Revenue and Expenditure Scenario in Context of Five-Year Financial Model**
   The Five-year financial model was reviewed.

   C) **Provide FY 2019-20 Operating Budget Guidance to Board of Selectmen and Board of Education**
   **Motion:** A motion was made by Mark Porter and seconded by Dave McNally to direct the BOS to provide a 2019/20 budget incorporating a 1.5% increase over the current year budget and the BOE to provide a 2019/20 budget incorporating a 1.5% increase over the current year budget. Three votes were in favor (Kilbon, McNally, Porter) and three opposed (Francoline, Malloy, Sandora). Motion failed.
Motion: A motion was made by Lee Sandora and seconded by Jim Francoline to direct the BOS to provide a 2019/20 budget incorporating a 1% increase over the current year budget and the BOE to provide a 2019/20 budget incorporating a 1% increase over the current year budget. Four votes were in favor (Francoline, McNally, Porter, Sandora) and two opposed (Kilbon, Malloy). Motion carried.

D) Provide Elected Officials’ Salary Guidance to Board of Selectmen
Motion: A motion was made by Mark Porter and seconded by Jim Francoline to increase the Selectman’s base salary to $71,000. All votes were in favor and the motion carried.

Motion: A motion was made by Mark Porter and seconded by Mike Malloy to increase the Registrars’ salary to $8,600. All votes were in favor and the motion carried.

Motion: A motion was made by Mike Malloy and seconded by Mark Porter to add “Consideration of BOF Budget for FY 20” as agenda item 6E. All votes were in favor and the motion carried.

E) Consideration of BOF Budget for FY 20
Motion: A motion was made by Mike Malloy and seconded by Mark Porter to present a BOF FY20 budget of $1,700 (no increase from the prior year). All votes were in favor and the motion carried.

7) Old Business
None

8) Monthly Reports

A) Shared Services Committee
Jim Hayden indicated the committee continues to make progress.

B) Financial
Motion: A motion was made by Mark Porter and seconded by Jim Francoline to accept the January BOS and Treasurer financial reports. All votes were in favor and the motion carried.

9) Public Comment
A question was asked as to whether the documents referred to in the meeting are available to the public as well as a comment regarding improving communication from the Town.

10) Adjournment
Motion: A motion was made by Mark Porter and seconded by Jim Francoline to adjourn the meeting at 8:58 p.m. All votes were in favor and the motion carried.

Respectfully Submitted,

Kelly Jacobs, Board Clerk