

**EAST GRANBY BOARD OF FINANCE  
SPECIAL MEETING MINUTES  
May 7, 2019**

1) **Call to Order**

A special meeting of the Board of Finance was called to order by Chairman Dave Kilbon at 8:30 p.m. Members present were Jim Francoline, Mike Malloy, Dave McNally, Mark Porter, Lee Sandora, alternate Oliver Davis and alternate Natalie Welsh.

2) **Public Comment**

A comment was made regarding the good job the DPW is doing on the paving project.

3) **Acceptance of Minutes –April 16, 2019 Meeting**

**Motion:** A motion was made by Dave McNally and seconded by Mike Malloy to accept the minutes of the April 16, 2019 meeting. **Five votes were in favor (Francoline, Kilbon, Malloy, McNally, Sandora) and one abstention (Porter). Motion Carried.**

4) **Communication & Correspondence**

- None

5) **New Business**

a) **Review and Discuss Referendum Results**

The proposed budget was adopted by a vote of 389 voting yes and 259 voting no.

b) **Update Revenue Projections**

No updates

c) **Budget for 2019-20 Fiscal Year – Action Pending Referendum Results: if budget adopted set tax rate, if not adopted consider revised budget proposal**

**Motion:** A motion was made by Lee Sandora and seconded by Dave McNally to set the mill rate at 32.8 for the 2019-2020 fiscal year. **All votes were in favor and the motion carried.**

d) **Request Boards of Selectmen and Education Update on Status of Existing Capital Non-Recurring Fund Accounts**

The BOE and BOS were asked to present an update on the status of existing capital non-recurring fund accounts at the June meeting.

6) **Old Business**

- a) None

7) **Monthly Reports**

a) **Shared Services Status**

Jim Hayden indicated they continue to meet

b) **Financial**

**Motion:** A motion was made by Jim Francoline and seconded by Mark Porter to accept the April BOS financial report. **All votes were in favor and the motion carried.**

8) **Public Comment**

A question was asked regarding the advisory questions on the ballot.

9) **Adjournment**

**Motion:** A motion was made by Mark Porter and seconded by Lee Sandora to adjourn the meeting at 8:45 P.M. **All votes were in favor and the motion carried.**

Respectfully Submitted,

Kelly M. Jacobs, Board Clerk