

**EAST GRANBY BOARD OF FINANCE  
REGULAR MEETING MINUTES  
February 11, 2016**

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, Mike Malloy, Dave McNally, Mark Porter, Lee Sandora, Karen Short and alternate Audrey Thompson.

2) **Public Comment**

None

3) **Acceptance of Minutes –January 19, 2016 Meeting**

**Motion:** A motion was made by Dave McNally and seconded by Lee Sandora to accept the minutes of the January 19, 2016 meeting. **All votes were in favor and the motion carried.**

4) **Communication & Correspondence**

- OPM approval re municipal grants in aid
- Act re decreasing wait times at DMV

5) **New Business**

A) **Review 2015 Grand List Data**

The 2015 Grand list was reviewed. Dave Kilbon noted that the Grand list increased just under 1% 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 and discussed.

C) **Provide FY 2016-17 Operating Budget Guidance to Board of Selectmen and Board of Education**

**Motion:** A motion was made by Mark Porter and seconded by Karen Short to direct the BOS to provide a 2016/17 budget incorporating a 2% increase over the current year budget and the BOE to provide a 2016/17 budget incorporating a 2.5% increase over the current year budget. **Five votes were in favor (D. Kilbon, M. Malloy, D. McNally, M. Porter, and K. Short) and one opposed (L. Sandora). Motion carried.**

D) **Provide Elected Officials' Salary Guidance to Board of Selectmen**

**Motion:** A motion was made by Mark Porter and seconded by Karen Short to increase the Selectman's salary to \$76,000 and increase the Registrars' salary to \$7,650. **Three votes were in favor (M. Porter, L. Sandora, K. Short) and three votes were opposed (D. Kilbon, M. Malloy, D. McNally). Motion failed.**

**Motion:** A motion was made by Dave McNally and seconded by Mike Malloy to increase the Selectman's salary to \$76,400 and increase the Registrars' salary to \$7,700. **Three votes were in favor (M. Malloy, D. McNally, M. Porter) and three votes were opposed (D. Kilbon, L. Sandora, K. Short). Motion failed.**

**Motion:** A motion was made by Mark Porter and seconded by Lee Sandora to increase the Selectman's salary to \$76,000 and increase the Registrars' salary to \$7,700. **Five votes were in favor (D. Kilbon, M. Malloy, M. Porter, L. Sandora, K. Short) and one vote was opposed (D. McNally). Motion carried.**

**E) Review and Respond to BOE Non-Educational Expenditure Estimates (PA 13-60)**

The PA 13-60 was reviewed and discussed. BOF members were asked to pass along any comments and questions to Dave Kilbon to be forwarded to the BOE.

**6) Old Business**

None

**7) Monthly Reports**

**A) Shared Services Committee**

Dave McNally indicated the committee is looking at a 5 year plan and will begin focusing on contracted services and repairs to buildings.

**B) Financial**

**Motion:** A motion was made by Mark Porter and seconded by Lee Sandora to accept the January BOE, BOS and Treasurer financial reports. **All votes were in favor and the motion carried.**

**C) Annual Report**

Jim Hayden indicated the annual report is in the editing phase.

**D) Floydville Road Bridge Project**

No updates.

**8) Public Comment**

A comment was made regarding the BOE efficiency study and school regionalization.

**9) Adjournment**

**Motion:** A motion was made by Mark Porter and seconded by Lee Sandora to adjourn the meeting at 8:54 p.m. **All votes were in favor and the motion carried.**

Respectfully Submitted,

Kelly M. Jacobs, Board Clerk