

**EAST GRANBY BOARD OF FINANCE
REGULAR MEETING MINUTES
March 15, 2016**

1) Call to Order

A regular meeting of the Board of Finance was called to order by Chairman Dave Kilbon at 7:33 p.m. Members present were, alternate Dan Dziedzic, Mike Malloy, Dave McNally, Mark Porter and Lee Sandora. Dan Dziedzic was designated a voting member.

2) Public Comment

None

3) Acceptance of Minutes –February 11, 2016 Meeting

Motion: A motion was made by Dave McNally and seconded by Lee Sandora to accept the minutes of the February 11, 2016 meeting. **All votes were in favor and the motion carried.**

4) Communication & Correspondence

- Revised activity calendar
- Email from Selectman Ziobro re: capital

5) New Business

Motion: A motion was made by Mark Porter and seconded by Dave McNally to add Review and Act on Capital Request from Board of Selectmen as agenda item 5C. **All votes were in favor and the motion carried.**

A) Discuss and Act upon Appointment of Auditor for FY 16

Motion: A motion was made by Dave McNally and seconded by Dan Dziedzic to accept the Stanley H. Kulas proposal for the 15-16 fiscal year audit. **All votes were in favor and the motion carried.**

B) Review Operating Budget Proposals from Board of Selectmen and Board of Education

First Selectman Jim Hayden presented the BOS operating budget proposal of 1.5% noting that due to current difficult economic times the BOS proactively reduced their budget from the 2% recommended guidance given by the BOF.

Jim noted the areas that East Granby has shared services and highlighted the increases/decreases in specific line items.

He also noted some items that will need additional resources in the future including road maintenance, roof replacements, software/hardware upgrades, Greenway maintenance and capital funding.

BOE Chairman Joe Doering presented the BOE operating budget proposal of 2.5% as requested by the BOF.

Joe noted that the 2.5% budget requested by the BOF does not sufficiently support the needs of the school district. He requested that the BOF consider the BOE's adopted budget of 3.22%.

Joe also highlighted some awards and recognitions that the school district has received.

C) Review and Act on Capital Request from Board of Selectmen

Motion: A motion was made by Dave McNally and seconded by Dan Dziedzic to recommend for Town Meeting action a sum not to exceed \$72,000 from the Capital Non-Recurring Fund for the replacement of the town hall chiller. **All votes were in favor and the motion carried.**

6) Old Business

None

7) Monthly Reports

A) Shared Services Committee

Dave McNally indicated the committee's next meeting will be March 31st.

B) Financial

Motion: A motion was made by Dave McNally and seconded by Dan Dziedzic to accept the February BOE, BOS and Treasurer financial reports. **All votes were in favor and the motion carried.**

C) Floydville Road Bridge Project

No updates.

8) Public Comment

Comments were made regarding the lack of air conditioning at Allgrove School, the helpfulness of providing visual aids to the public during the BOF meeting and concerns about the BOE budget constraints.

9) Adjournment

Motion: A motion was made by Lee Sandora and seconded by Mark Porter to adjourn the meeting at 9:30 p.m. **All votes were in favor and the motion carried.**

Respectfully Submitted,

Kelly M. Jacobs, Board Clerk