

**EAST GRANBY BOARD OF FINANCE
REGULAR MEETING MINUTES
March 24, 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, Lee Sandora and alternate Audrey Thompson. Dan Dziedzic was designated a voting member.

2) **Public Comment**

Comments were made regarding moving agenda item 6C before 6B, the status of the annual report, consideration of the BOE efficiency study and the grand list growth in relation to budget guidance.

3) **Acceptance of Minutes –March 15, 2016 Meeting**

Motion: A motion was made by Mark Porter and seconded by Lee Sandora to accept the minutes of the March 15, 2016 meeting. **All votes were in favor and the motion carried.**

4) **Communication & Correspondence**

- Responses from the BOS and BOE related to budget presentation questions from the BOF

5) **Old Business**

None

6) **New Business**

Motion: A motion was made by Mark Porter and seconded by Lee Sandora to move agenda item 6C) Update Revenue Projections for Public Hearing to item 6B and to move agenda item 6B) Provide Directives to Boards of Selectmen and Education for FY 2016-17 Budget Presentations at April 5 Public Hearing to item 6C . **All votes were in favor and the motion carried.**

A) **Elect Board of Finance Alternate**

A nomination was made by Mike Malloy and seconded by Dave McNally to designate Dan Dziedzic as BOF Alternate.

Motion: A motion was made by Mark Porter and seconded by Mike Malloy to close the nominations. **All votes were in favor and the motion carried.**

The voting results were unanimous. Dan Dziedzic was elected as board alternate.

A nomination was made by Lee Sandora and seconded by Mark Porter to designate Audrey Thompson as BOF Alternate.

Motion: A motion was made by Lee Sandora and seconded by Mark Porter to close the nominations. **All votes were in favor and the motion carried.**

The voting results were unanimous. Audrey Thompson was elected as board alternate.

B) Update Revenue Projections for Public Hearing

Updated revenue projections were discussed.

C) Provide Directives to Boards of Selectmen and Education for FY 2016-17 Budget Presentations at April 5 Public Hearing

Motion: A motion was made by Mike Malloy and seconded by Mark Porter to direct the BOE to present a budget of \$16,075,000, the BOS to present a budget of 4,613,000 with debt service of \$659,513 and a capital contribution of \$650,000 at the public hearing on April 5, 2016. **Five votes were in favor (D. Dziedzic, D. Kilbon, M. Malloy, D. McNally, M. Porter) and one vote was opposed (L. Sandora). Motion carried.**

7) Monthly Reports

A) Shared Services Committee

No updates.

B) Floydville Road Bridge Project

No updates.

8) Public Comment

A question was asked regarding the cost of testing for special education. A comment was made noting there is a town meeting on March 30th at 7:30 p.m.

9) Adjournment

Motion: A motion was made by Lee Sandora and seconded by Mike Malloy to adjourn the meeting at 8:52 p.m. **All votes were in favor and the motion carried.**

Respectfully Submitted,

Kelly M. Jacobs, Board Clerk