

**EAST GRANBY BOARD OF FINANCE
REGULAR MEETING MINUTES
April 5, 2016**

1) **Call to Order**

A regular meeting of the Board of Finance was called to order by Chairman Dave Kilbon at 9:40 p.m. Members present were, alternate Dan Dziedzic, Mike Malloy, Dave McNally, Lee Sandora and alternate Audrey Thompson. Dan Dziedzic and Audrey Thompson were designated voting members.

2) **Acceptance of Minutes –March 24, 2016 Meeting**

Motion: A motion was made by Dave McNally and seconded by Audrey Thompson to accept the minutes of the March 24, 2016 meeting. **All votes were in favor and the motion carried.**

3) **Communication & Correspondence**

- None

4) **New Business**

A) **Discuss Public Hearing Input**

Public hearing input was discussed.

B) **Finalize Budget Proposal for Town Meeting Consideration**

Motion: A motion was made by Mike Malloy and seconded by Dan Dziedzic to put forth to the town meeting a Board of Education budget of \$16,118,000.

Three votes were in favor (D. Dziedzic, M. Malloy, D. McNally) and three votes were opposed (D. Kilbon, L. Sandora, A. Thompson). Motion failed.

Motion: A motion was made by Dave McNally and seconded by Dave Kilbon to put forth to the town meeting a Board of Education budget of \$16,075,000.

Motion: A motion was made by Audrey Thompson and seconded by Lee Sandora to call the question. **All votes were in favor and the motion carried.**

As to the motion to put forth to the town meeting a Board of Education budget of \$16,075,000, **Four votes were in favor (D. Kilbon, D. McNally, L. Sandora, A. Thompson) and two votes were opposed (D. Dziedzic, M. Malloy). Motion Carried.**

Motion: A motion was made by Lee Sandora and seconded by Audrey Thompson to put forth to the town meeting a total budget of \$21,997,513 which includes a Board of Education budget of \$16,075,000, a General Government budget of \$4,613,000, debt service of \$659,513 and a capital contribution of \$650,000. **Four votes were in favor (D. Kilbon, D. McNally, L. Sandora, A. Thompson) and two votes were opposed (D. Dziedzic, M. Malloy). Motion Carried.**

5) **Old Business**

None

6) **Monthly Reports**

A) **Financial**

No reports submitted.

B) **Shared Services Committee**

No updates.

C) **Floydville Road Bridge Project**

No updates.

7) **Adjournment**

Motion: A motion was made by Audrey Thompson and seconded by Dan Dziedzic to adjourn the meeting at 10:22 p.m. **All votes were in favor and the motion carried.**

Respectfully Submitted,

Kelly M. Jacobs, Board Clerk