

**EAST GRANBY BOARD OF FINANCE  
SPECIAL MEETING MINUTES  
May 5, 2016**

**1) Call to Order**

A special meeting of the Board of Finance was called to order by Chairman Dave Kilbon at 7:35 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**

None

**3) Acceptance of Minutes –April 5, 2016 Meeting**

**Motion:** A motion was made by Lee Sandora and seconded by Dan Dziedzic to accept the minutes of the April 5, 2016 meeting. **Five votes were in favor (D. Kilbon, D. Dziedzic, M. Malloy, D. McNally, L. Sandora) and one abstention (M. Porter). Motion carried.**

**4) Communication & Correspondence**

- a) Resignation letter from Karen Short
- b) BOE reconciliation of school security capital

**5) New Business**

**a) Resignation and Appointment of Board Member and Alternate**

**Motion:** A motion was made by Mike Malloy and seconded by Mark Porter to accept with much regret and deep appreciation Karen Short's resignation from the Board of Finance. **All votes were in favor and the motion carried.**

A nomination was made by Mike Malloy and seconded by Dave McNally to appoint Dan Dziedzic to fill the Board of Finance vacancy. **The voting results were unanimous and Dan was appointed as Board of Finance Member.**

Dan was then sworn in by First Selectman Jim Hayden.

**b) Review and Discuss Referendum Results**

The proposed budget was adopted by a vote of 484 voting yes and 451 voting no.

**c) Update Revenue Projections**

The updated revenue projections were reviewed.

**d) Budget for 2016-17 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 Dan Dziedzic and seconded by Mike Malloy to set the mill rate at 31.1 for the 2016-2017 fiscal year. Five votes were in favor **(D. Kilbon, D. Dziedzic, M. Malloy, D. McNally, M. Porter) and one opposed (L. Sandora). Motion carried.**

e) **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) **Financial**

Jim Hayden discussed the highlights of the April BOS financial report. The BOE and Treasurer's April reports were not available.

b) **Shared Services Committee**

Dave McNally indicated the committee is currently working on their report.

c) **Floydville Road Bridge Project**

No updates

8) **Public Comment**

A comment was made complimenting the Board of Finance on their hard work on the budget.

9) **Adjournment**

**Motion:** A motion was made by Mark Porter and seconded by Dave McNally to adjourn the meeting at 8:01 P.M. **All votes were in favor and the motion carried.**

Respectfully Submitted,

Kelly M. Jacobs, Board Clerk