

**EAST GRANBY BOARD OF FINANCE
REGULAR MEETING MINUTES
September 20, 2016**

1) **Call to Order**

A regular meeting of the Board of Finance was called to order by Vice-Chairman Mark Porter at 7:30 p.m. Members present were, Dan Dziedzic, Dave McNally, Mike Malloy, Lee Sandora and alternate Audrey Thompson.

2) **Public Comment**

None

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

Motion: A motion was made by Dave McNally and seconded by Mike Malloy to accept the minutes of the July 19, 2016 meeting. **Three votes were in favor (D. McNally, M. Malloy, M. Porter) and two abstentions (D. Dziedzic and L. Sandora). Motion carried.**

4) **Communication & Correspondence**

- BOE Insider- Back to School Edition
- Memo from BOS RE: September update

5) **New Business**

A) **Review Year End Financial Reports**

The pre-audit yearend financial reports were reviewed.

B) **Review and Discuss Capital Plan Proposals from Boards of Selectmen and Education**

Jim Hayden indicated the BOS 5-year capital plan proposal was not finalized and will be presented at the October BOF meeting. Dr. Mahoney presented the preliminary updates to the BOE 5-year capital plan.

C) **Annual Report**

Lee Sandora agreed to spearhead the annual report.

6) **Old Business**

None

7) **Monthly Reports**

A) **Financial**

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

B) **Shared Services Committee**

No update

C) **Floydville Road Bridge Project**

Jim Hayden indicated the Town had received the final settlement check from the State of Connecticut.

8) **Public Comment**

None

9) **Adjournment**

Motion: A motion was made by Dan Dziedzic and seconded by Lee Sandora to adjourn the meeting at 8:50 P.M. **All votes were in favor and the motion carried.**

Respectfully Submitted,
Kelly M. Jacobs, Board Clerk