

**EAST GRANBY BOARD OF FINANCE
SPECIAL MEETING MINUTES
February 21, 2017**

1) Call to Order

A special meeting of the Board of Finance was called to order by Chair Dave Kilbon at 7:30 pm. Members present were Dan Dziedzic, Mike Malloy, Dave McNally, Lee Sandora, and alternate Dillon Tyman. Member Mark Porter joined the meeting by telephone. Alternate Audrey Thompson arrived at 7:36 pm.

2) Public Comment

Comments were made concerning the desirability of having the budget revenue driven and remarks about spending made at the February 16 Town Meeting

3) Acceptance of Minutes – February 7, 2017 Meeting

Motion: A motion was made by Dave McNally and seconded by Lee Sandora to accept the minutes of the February 7, 2017 meeting as recorded. **All votes were in favor and the motion carried.**

4) Communication and Correspondence

- The Town Report for the fiscal year ending June 30, 2016

5) New Business

None

6) Old Business

A) Review and Discuss Revenue and Expenditure Scenario in Context of Five Year Financial Model

Board members discussed revenues and expenditures in light of the Governor's budget proposal.

B) Review FY2017-18 Operating Budget Guidance to Board of Selectmen and Board of Education

The Board discussed the guidance given at the February 7 meeting and advised representatives of the boards of Selectmen and Education in attendance that cuts in state aid may result in direction at a subsequent Board of Finance meeting for no or lower increases in spending, dependent on the Governor's budget proposals or alternative proposals from the legislature.

C) Review Elected Officials' Salary Guidance to Board of Selectmen

Motion: A motion was made by Mike Malloy and seconded by Dave McNally to increase the Registrars' salary by \$200 to \$7,900 per year. This supersedes the action taken by the Board at the February 7 meeting. **Four votes in favor (D. Dziedzic, D. Kilbon, M. Malloy, and D. McNally), two opposed (M. Porter, L. Sandora). Motion carried.**

7) **Public Comment**

Comments were made suggesting the Board consider the FY19 budget in addition to FY18, the impact of Hartford's financial condition, the relative importance of education spending to the Town, and the need to change how the Town budget process works.

8) **Adjourn**

Motion: A motion was made by Lee Sandora and seconded by Dan Dziedzic to adjourn the meeting. **All votes were in favor and the motion carried.** The meeting was adjourned at 8:52 pm.

Respectfully Submitted,

David K. Kilbon
Substitute Board Clerk