

**EAST GRANBY BOARD OF FINANCE  
REGULAR MEETING MINUTES  
October 17, 2017**

**1) Call to Order**

A regular meeting of the Board of Finance was called to order by Chairman Dave Kilbon at 7:30 p.m. Members present were Dan Dziedzic, alternate Jim Francoline, Mike Malloy, Dave McNally, and Lee Sandora. Jim Francoline was designated a voting member until Mark Porter's arrival at 7:35 p.m.

**2) Public Comment**

State Representative Tami Zawistowski gave an update on the status of the State budget.

**3) Acceptance of Minutes –September 19, 2017 Meeting**

A correction was made to the minutes of the September 19, 2017 meeting as follows:

Under item 7A it should read: Financial reports were considered under item **5 B**.

**Motion:** A motion was made by Dave McNally and seconded by Lee Sandora to accept the minutes of the September 19, 2017 meeting as amended. **All votes were in favor and the motion carried.**

**4) Communication & Correspondence**

- Notification of October 24<sup>th</sup> Town Meeting re ordinance change
- Dave Kilbon noted that the capital funds approved for school technology in June 2017 were out of the FY 16/17 funds.

**5) Old Business**

**A) Review and Act on Proposed Five Year Capital Plan**

**Motion:** A motion was made by Dave McNally and seconded by Mark Porter to accept the Five Year Capital Plan as presented. **All votes were in favor and the motion carried.**

**6) New Business**

**A) Discuss 2018 Activity Calendar**

Dave Kilbon presented the proposed activity calendar for 2018. The Board made a date change. The November meeting was moved from the 13<sup>th</sup> to the 15<sup>th</sup>.

**Motion:** A motion was made by Mike Malloy and seconded by Mark Porter to accept the 2018 activity calendar as amended. **All votes were in favor and the motion carried.**

**B) Schedule for November and December 2017 Meetings**

Dave Kilbon indicated he anticipates canceling the November meeting due to lack of business.

7) **Monthly Reports**

A) **Financial**

**Motion:** A motion was made by Mark Porter and seconded by Mike Malloy to accept the September Treasurer, BOS and BOE financial reports. **All votes were in favor and the motion carried.**

B) **Annual Report**

No updates.

C) **Shared Services Committee**

Jim Hayden indicated a report would likely be presented in early 2018

D) **Bonding Project**

Mark Porter indicated there are three separate groups working on drafting recommendations

8) **Public Comment**

None

9) **Adjournment**

**Motion:** A motion was made by Mark Porter and seconded by Lee Sandora to adjourn the meeting at 8:13 p.m. **All votes were in favor and the motion carried.**

Respectfully Submitted,  
Kelly M. Jacobs, Board Clerk