

**EAST GRANBY BOARD OF FINANCE  
SPECIAL MEETING MINUTES  
March 20, 2018**

1) **Call to Order**

A special meeting of the Board of Finance was called to order by Chairman Dave Kilbon at 7:30 p.m. Members present were alternate Oliver Davis, Jim Francoline, Mike Malloy, Dave McNally, Mark Porter Lee Sandora and alternate Dillon Tyman.

2) **Public Comment**

A comment was made that the .75% budget guidance put forth by the BOF was disappointing. A comment was made reminding the BOF members that they are elected to represent the entire community and also noting the number of accolades that the East Granby School District has received. A comment was made asking the BOF to reconsider the Selectman's salary.

3) **Acceptance of Minutes –February 6, 2018 Meeting**

**Motion:** A motion was made by Lee Sandora and seconded by Mike Malloy to accept the minutes of the February 6, 2018 meeting. **Four votes were in favor (J. Francoline, D. Kilbon, M. Malloy, L. Sandora) and two abstentions (D. McNally, M. Porter). Motion carried.**

4) **Communication & Correspondence**

- BOS and BOE budget proposals

5) **New Business**

**A) Review Operating Budget Proposals from Board of Selectmen and Board of Education**

First Selectman Jim Hayden presented the BOS operating budget proposal of .75% as requested by the BOF.

Jim noted the areas that East Granby has shared services and highlighted the increases/decreases in specific line items.

He also noted some items that will need additional resources in the future including road maintenance and roof replacements.

BOE Chairman Bob Ravens-Seger presented the BOE operating budget proposal of .75% as requested by the BOF.

Bob noted that the .75% budget requested by the BOF does not sufficiently support the needs of the school district.

Sharon Sheperd then presented the BOE's proposed budget of 2.38%.

**B) Elected Officials' Salary**

**Motion:** A motion was made by Mike Malloy and seconded by Dave McNally to increase the Registrars' salary to \$8,500. **Four votes were in favor (D. Kilbon, M. Malloy, D. McNally, M. Porter) and two opposed (J. Francoline, L. Sandora). Motion carried.**

Mark Porter offered to chair a sub-committee to consider the First Selectman's salary. Jim Francoline and Dave McNally also joined the committee. They will meet prior to the next BOF meeting.

**6) Old Business**

None

**7) Monthly Reports**

**A) Shared Services Committee**

Dave McNally indicated the committee is ready to present their report.

**B) Bonding Project Committee**

No updates

**C) Financial**

**Motion:** A motion was made by Lee Sandora and seconded by Dave McNally to accept the February BOE, BOS and Treasurer financial reports. **All votes were in favor and the motion carried.**

**D) Annual Report**

Lee Sandora indicated the annual report is in process.

**8) Public Comment**

A comment was made that the Middle School Odyssey of the Mind team was going to nationals. A comment was made regarding the hard work that the First Selectman does and requesting that his salary is reconsidered.

**9) Adjournment**

**Motion:** A motion was made by Lee Sandora and seconded by Mark Porter to adjourn the meeting at 9:12 p.m. **All votes were in favor and the motion carried.**

Respectfully Submitted,

Kelly Jacobs, Board Clerk