

**EAST GRANBY BOARD OF FINANCE
REGULAR MEETING MINUTES
April 17, 2018**

- 1) **Call to Order**
A regular meeting of the Board of Finance was called to order by Chairman Dave Kilbon at 9:26 p.m. Members present were Members present were alternate Oliver Davis, Jim Francoline, Mike Malloy, Dave McNally, Mark Porter and Lee Sandora.
- 2) **Acceptance of Minutes –April 3, 2018 Meeting**
Correction: It should be clarified in item 8) Public Comment that the Selectman’s position is a full time position.
Motion: A motion was made by Dave McNally and seconded by Mark Porter to accept the minutes of the April 3, 2018 meeting as corrected. **All votes were in favor and the motion carried.**
- 3) **Communication & Correspondence**
 - None
- 4) **New Business**
 - A) **Discuss Public Hearing Input**
Public hearing input was discussed.
 - B) **Finalize Budget Proposal for Town Meeting Consideration**
Motion: A motion was made by Mark Porter and seconded by Lee Sandora to put forth to the town meeting a total budget of \$22,660,263 which includes a Board of Education budget of \$16,600,000, a General Government budget of \$4,778,000, debt service of \$657,263 and a capital contribution of \$625,000. **Four votes were in favor (Francoline, Kilbon, Porter, Sandora) and two opposed (Malloy, McNally). Motion carried.**
- 5) **Old Business**
 - A) None
- 6) **Monthly Reports**
 - A) **Shared Services Committee**
A formal presentation will be held on April 26th.
 - B) **Bonding Project Committee**
No updates
 - C) **Annual Report**
No updates
 - D) **Financial**
Motion: A motion was made by Mark Porter and seconded by Mike Malloy to accept the March Treasurer and BOS financial reports. **All votes were in favor and the motion carried.**
- 7) **Adjournment**
Motion: A motion was made by Lee Sandora and seconded by Mark Porter to adjourn the meeting at 10:08 p.m. **All votes were in favor and the motion carried.**

Respectfully Submitted,
Kelly Jacobs, Board Clerk