

**EAST GRANBY BOARD OF FINANCE  
SPECIAL MEETING MINUTES  
May 8, 2018**

1) **Call to Order**

A special meeting of the Board of Finance was called to order by Chairman Dave Kilbon at 8:30 p.m. Members present were Jim Francoline, Mike Malloy, Dave McNally, Mark Porter, Lee Sandora, alternate Oliver Davis and alternate Dillon Tyman.

2) **Public Comment**

None

3) **Acceptance of Minutes –April 17, 2018 Meeting**

**Motion:** A motion was made by Mark Porter and seconded by Lee Sandora to accept the minutes of the April 18, 2017 meeting as written. Mike Malloy and Dave McNally objected noting that the April 13th memo from State Rep. Tami Zawistowski was not distributed to all members of the BOF prior to the April 17<sup>th</sup> meeting. **Four votes were in favor (J. Francoline, D. Kilbon, M. Porter, L. Sandora) and two opposed (M. Malloy, D. McNally). Motion Carried.**

4) **Communication & Correspondence**

- Shared Services Committee Report
- April 13 Letter from State Rep. Zawistowski re: School Based Health Program (copy of letter addressed to Board of Education). It was noted by Mike Malloy that not all members of the BOF had received this correspondence prior to the April 17<sup>th</sup> meeting. BOF members that received the letter were J. Francoline, D. Kilbon, M. Porter and L. Sandora. Members that did not receive the letter were M. Malloy, D. McNally and D. Tyman.
- April 20 Letter from OPM Secretary Barnes re: use of FY18 Municipal Grants in Aid funds (copy of letter addressed to the First Selectman)
- May 8<sup>th</sup> email from State Rep. Tami Zawistowski re Update on School Based Health Program. Dave Kilbon read the email aloud to all members since he had just received it.

5) **New Business**

a) **Review and Discuss Referendum Results**

The proposed budget was adopted by a vote of 445 voting yes and 350 voting no.

b) **Update Revenue Projections**

Updated revenue projections were discussed.

- c) **Budget for 2018-19 Fiscal Year – Action Pending Referendum Results: if budget adopted set tax rate, if not adopted consider revised budget proposal**  
**Motion:** A motion was made by Mike Malloy and seconded by Dave McNally to set the mill rate at 33.0 for the 2018-2019 fiscal year. **All votes were in favor and the motion carried.**

**d) Request Boards of Selectmen and Education Update on Status of Existing Capital Non Recurring Fund Accounts**

The BOE and BOS were asked to present an update on the status of existing capital non-recurring fund accounts at the June meeting.

**6) Old Business**

a) None

**7) Monthly Reports**

**a) Annual Report**

Jim Hayden indicated the report was ready to be printed.

**b) Bonding Project**

Jim Hayden indicated the next meeting was May 17<sup>th</sup>.

**c) Financial**

**Motion:** A motion was made by Lee Sandora and seconded by Mark Porter to accept the March BOE financial report and the April Treasurer financial report.

**All votes were in favor and the motion carried.**

**8) Public Comment**

None

**9) Adjournment**

**Motion:** A motion was made by Lee Sandora and seconded by Mark Porter to adjourn the meeting at 9:03 P.M. **All votes were in favor and the motion carried.**

Respectfully Submitted,

Kelly M. Jacobs, Board Clerk