

**EAST GRANBY BOARD OF FINANCE
SPECIAL MEETING MINUTES
January 24, 2019**

1) Call to Order

A special meeting of the Board of Finance was called to order by Chair Dave Kilbon at 7:32 pm. Members present were Jim Francoline, Mike Malloy, Dave McNally, Mark Porter, and Lee Sandora.

2) Public Comment

Selectman John Ziobro asked about the use of the State Municipal Grant in Aid funds received by the Town.

State Representative Tami Zawistowski advised the Board to use caution in projecting State revenue to the Town in the coming budget.

Board of Education vice chair Sharon Shepherd noted today's heavy rain had caused leaks in the High School/Middle School roofs and that maintenance has been deferred several years.

3) Communication and Correspondence

First Selectman Jim Hayden distributed a notice that the Board of Selectmen has adopted a policy to defer the January 31, 2019 due dates of property taxes for Federal employees affected by the Federal Shutdown, as authorized by the State Legislature's adoption and Governor Lamont's signature of HB5765.

4) Old Business

a. Consider and Act on Bonding Committee Recommendations

Motion: A motion was made by Mike Malloy and seconded by Dave McNally that the resolution entitled "Resolution Appropriating \$12,200,000 For The Planning, Design, Construction, Reconstruction And Improvements Of Various School And Town Building Roofs, School HVAC And Electrical Upgrades, And Town Roads And Authorizing The Issuance Of \$9,951,000 Bonds Of The Town To Meet Said Appropriation And Pending The Issuance Thereof The Making Of Temporary Borrowings For Such Purpose" a copy of which is attached hereto, is hereby approved and recommended for adoption by the legal voters of the Town at a Town Meeting called by the Board of Selectmen. **Four votes in favor (Kilbon, Malloy, McNally, Porter), two votes opposed (Francoline, Sandora). Motion carried.**

5) New Business

a. Respond to BOE Non-Educational Costs (P.A. 13-60) Information

Board of Finance members encouraged further development of shared services between the Town and the Schools. Members expressed their appreciation to Interim Superintendent Dr. Patricia Charles and School

Business Manager Sherry Holmes for prompt provision of the PA 13-60 information.

6) **Monthly Reports**

a. **Shared Services Activity Status**

A meeting was held in the past week. Work continues on current initiatives.

b. **Financial**

Motion: A motion was made by Dave McNally and seconded by Mark Porter to accept the Board of Education financial reports for November and December, 2018. **All votes were in favor and the motion carried.**

c. **Annual Report**

The report is being printed.

7) **Public Comment**

None

8) **Adjourn**

Motion: A motion was made by Lee Sandora and seconded by Mark Porter to adjourn the meeting. **All votes were in favor and the motion carried.** The meeting was adjourned at 8:23 pm.

Respectfully Submitted,
David K. Kilbon
Substitute Board Clerk