

**EAST GRANBY BOARD OF FINANCE  
REGULAR MEETING MINUTES  
February 19, 2019**

**1) Call to Order**

A regular meeting of the Board of Finance was called to order by Chairman Dave Kilbon at 7:34 p.m. Members present were alternate Oliver Davis, Jim Francoline, Mike Malloy, Dave McNally, Mark Porter and Lee Sandora.

**2) Election of Board of Finance Alternate**

A nomination was made by Mike Malloy and seconded by Dave McNally to designate Natalie Welsh as BOF Alternate. There were no further nominations.

**The voting results were unanimous. Natalie Welsh was elected as board alternate.** Natalie was then sworn in by Jim Hayden.

**3) Public Comment**

A resident indicated she had not attended a BOF meeting previously but was there to learn more about the process.

**4) Acceptance of Minutes –January 15 and January 24, 2019 Meetings**

**Motion:** A motion was made by Dave McNally and seconded by Mike Malloy to accept the minutes of the January 15, 2019 meeting. **Five votes were in favor (Francoline, Kilbon, Malloy, McNally, Porter) and one abstention (Sandora). Motion carried.**

**Motion:** A motion was made by Jim Francoline and seconded by Lee Sandora to accept the minutes of the January 24, 2019 meeting. **All votes were in favor and the motion carried.**

**5) Communication & Correspondence**

- Results of February 13 Referendum
- Email from CT Council of Small Towns RE: State Budget
- Request from BOS for BOF FY20 Budget
- Resignation letter from Dr. Mahoney. The BOF noted that they enjoyed working with her and wish her the best
- Annual Town Report

**6) New Business**

**A) Review 2018 Grand List Data**

The 2018 Grand list was reviewed. Dave Kilbon noted that the net Grand list increased 5.7% from the prior year.

**B) Review and Discuss Revenue and Expenditure Scenario in Context of Five-Year Financial Model**

The Five-year financial model was reviewed.

**C) Provide FY 2019-20 Operating Budget Guidance to Board of Selectmen and Board of Education**

**Motion:** A motion was made by Mark Porter and seconded by Dave McNally to direct the BOS to provide a 2019/20 budget incorporating a 1.5% increase over the current year budget and the BOE to provide a 2019/20 budget incorporating a 1.5% increase over the current year budget. **Three votes were in favor (Kilbon, McNally, Porter) and three opposed (Francoline, Malloy, Sandora). Motion failed.**

**Motion:** A motion was made by Lee Sandora and seconded by Jim Francoline to direct the BOS to provide a 2019/20 budget incorporating a 1% increase over the current year budget and the BOE to provide a 2019/20 budget incorporating a 1% increase over the current year budget. **Four votes were in favor (Francoline, McNally, Porter, Sandora) and two opposed (Kilbon, Malloy). Motion carried.**

**D) Provide Elected Officials' Salary Guidance to Board of Selectmen**

**Motion:** A motion was made by Mark Porter and seconded by Jim Francoline to increase the Selectman's base salary to \$71,000. **All votes were in favor and the motion carried.**

**Motion:** A motion was made by Mark Porter and seconded by Mike Malloy to increase the Registrars' salary to \$8,600. **All votes were in favor and the motion carried.**

**Motion:** A motion was made by Mike Malloy and seconded by Mark Porter to add "Consideration of BOF Budget for FY 20" as agenda item 6E. **All votes were in favor and the motion carried.**

**E) Consideration of BOF Budget for FY 20**

**Motion:** A motion was made by Mike Malloy and seconded by Mark Porter to present a BOF FY20 budget of \$1,700 (no increase from the prior year). **All votes were in favor and the motion carried.**

**7) Old Business**

None

**8) Monthly Reports**

**A) Shared Services Committee**

Jim Hayden indicated the committee continues to make progress.

**B) Financial**

**Motion:** A motion was made by Mark Porter and seconded by Jim Francoline to accept the January BOS and Treasurer financial reports. **All votes were in favor and the motion carried.**

**9) Public Comment**

A question was asked as to whether the documents referred to in the meeting are available to the public as well as a comment regarding improving communication from the Town.

**10) Adjournment**

**Motion:** A motion was made by Mark Porter and seconded by Jim Francoline to adjourn the meeting at 8:58 p.m. **All votes were in favor and the motion carried.**

Respectfully Submitted,

Kelly Jacobs, Board Clerk