

**EAST GRANBY BOARD OF FINANCE  
REGULAR MEETING MINUTES  
September 12, 2019**

**1) Call to Order**

A regular meeting of the Board of Finance was called to order by Chairman Mark Porter at 7:31 p.m. Members present were alternate Oliver Davis, Jim Francoline, Mike Malloy, Dave McNally, and Lee Sandora. Oliver Davis was designated a voting member.

**2) Fill Board of Finance Vacancy**

**Motion:** A motion was made by Mike Malloy and seconded by Dave McNally to nominate Natalie Welsh as a full member of the Board of Finance to fill Dave Kilbon's position. **All votes were in favor and the motion carried**

**Motion:** A motion was made by Dave McNally and seconded by Jim Francoline to close the nominations. **All votes were in favor and the motion carried.**

**The voting results were unanimous, Natalie Welsh was appointed as a full member of the Board of Finance.**

**3) Public Comment**

None

**4) Acceptance of Minutes –June 13, 2019 Meeting**

**Motion:** A motion was made by Dave McNally and seconded by Jim Francoline to accept the minutes of the June 13, 2019 meeting. **Five votes were in favor (J. Francoline, M. Malloy, D. McNally, M. Porter, L. Sandora) and one abstention (O. Davis). Motion carried.**

**5) Communication & Correspondence**

None

**6) New Business**

**A) Review Year End Financial Reports**

The Treasurer and BOS pre-audit June financial reports were reviewed and discussed. The BOE deferred their report pending the completion of reconciliation. The BOF will table approval of the Treasurer and BOE reports pending reconciliation.

**Motion:** A motion was made by Lee Sandora and seconded by Oliver Davis to accept the June pre-audit BOS financial report. **All votes were in favor and the motion carried.**

**B) Review and Amend Next Meeting Date**

**Motion:** A motion was made by Mike Malloy and seconded by Jim Francoline to change the date of the October BOF meeting to October 22, 2019. **All votes were in favor and the motion carried.**

**C) Review and Discuss Capital Plan Proposals from Boards of Selectmen and Education** Jim Hayden presented the preliminary updates to the BOS 5-year capital plan. Bob Paskiewicz presented the preliminary updates to the BOE 5-year capital plan.

7) **Old Business**

None

8) **Monthly Reports**

A) **Financial**

**Motion:** A motion was made by Oliver Davis and seconded by Mike Malloy to accept the July and August BOS financial reports. **All votes were in favor and the motion carried.**

The BOF will table approval of the Treasurer and BOE reports pending reconciliation.

B) **Annual Report**

No update

C) **Shared Services Activity Status**

Jim Hayden indicated they did not meet over the summer but plan to meet over the next few weeks.

D) **Bonding Project**

Mike Malloy indicated he has attended several meetings and noted that the BAN rates came in lower than anticipated.

9) **Public Comment**

Bob Paskiewicz indicated that teacher negotiations begin on October 4<sup>th</sup>. Jim Francoline was appointed the BOF liaison during negotiations.

Jim Hayden gave an update on the roofs and roads project.

10) **Adjournment**

**Motion:** A motion was made by Lee Sandora and seconded by Mike Malloy to adjourn the meeting at 8:47 P.M. **All votes were in favor and the motion carried.**

Respectfully Submitted,  
Kelly M. Jacobs, Board Clerk