

**EAST GRANBY BOARD OF FINANCE
SPECIAL MEETING MINUTES
October 22, 2019**

1) Call to Order

A special meeting of the Board of Finance was called to order by Chairman Mark Porter at 7:32 p.m. Members present were alternate Oliver Davis, Jim Francoline, Mike Malloy, Dave McNally, Lee Sandora and Natalie Welsh.

2) Public Comment

Fire Chief Kerry Flaherty commented on the upcoming fire department capital needs that will be discussed as part of the BOS proposed 5-Year Capital Plan.

3) Fill Board of Finance Vacancy

The Board of Finance tabled until a future meeting.

4) Acceptance of Minutes –September 12, 2019 Meeting

Motion: A motion was made by Lee Sandora and seconded by Mike Malloy to accept the minutes of the September 12, 2019 meeting as corrected. **Five votes were in favor (Francoline, Malloy, McNally, Porter, Sandora) and one abstention (Welsh).**
Motion carried.

5) Communication & Correspondence

- EGFD Assessment Report
- BOF Budget

6) Old Business

A) Review Capital Plan Proposals from Boards of Selectmen and Education

Bob Ravens-Seger presented the BOE draft five-year capital plan. Jim Hayden presented the BOS five-year capital plan.

7) New Business

A) Review and Act on Proposed Five Year Capital Plan

The BOF will update and act on the five-year capital plan at their November meeting.

B) Discuss 2020 Activity Calendar

The Board of Finance will act on the calendar at their November meeting.

8) Monthly Reports

A) Financial

Motion: A motion was made by Jim Francoline and seconded by Lee Sandora to accept the September BOS financial report. **All votes were in favor and the motion carried.**

Kelly Jacobs gave an update on the status of the BOE reconciliation.

The September BOE financial report will be reviewed at the next BOF meeting.

B) Annual Report

No updates

C) Building Committee

Jim Hayden gave an update on the roofs & roads projects.

9) Public Comment

Fire Chief Kerry Flaherty emphasized the importance of the fire department capital needs.

10) Adjournment

Motion: A motion was made by Dave McNally and seconded by Jim Francoline to adjourn the meeting at 8:56 P.M. **All votes were in favor and the motion carried.**

Respectfully Submitted,
Kelly M. Jacobs, Board Clerk