

**EAST GRANBY BOARD OF FINANCE  
SPECIAL MEETING MINUTES  
May 12, 2020**

**1) Call to Order**

A special meeting of the Board of Finance was called to order by Chair Natalie Welsh (via Zoom) at 9:30 p.m. Members present (via Zoom) were alternate Jeff Clark, alternate Oliver Davis, Jim Francoline, Mike Malloy, Dave McNally, Mark Porter and Lee Sandora.

**2) Acceptance of Minutes –April 21, 2020 Meeting**

**Motion:** A motion was made by Mike Malloy and seconded by Jim Francoline to accept the minutes of the April 21, 2020 meeting. **All votes were in favor and the motion carried.**

**3) Communication & Correspondence**

- Public comments to 20-21 [budgetcomment@egtownhall.com](mailto:budgetcomment@egtownhall.com)
- Executive Order 7 HH – Protection of Public Health During COVID-19 Pandemic and Response – Municipal Budget Adoption

**4) New Business**

**a) Discuss Public Hearing Input**

Public hearing input was discussed.

**b) Adopt FY 2020-21 Budget**

**Motion:** A motion was made by Mike Malloy and seconded by Dave McNally to adopt a total budget of \$23,687,921 which includes a Board of Education budget of \$17,375,550, a General Government budget of \$4,922,750, debt service of \$789,621 and a capital contribution of \$600,000. **Two votes were in favor (Malloy, McNally) and four opposed (Francoline, Porter, Sandora, Welsh). Motion failed.**

**Motion:** A motion was made by Mark Porter and seconded by Natalie Welsh to adopt a total budget of \$23,547,071 which includes a Board of Education budget of \$17,234,700, a General Government budget of \$4,922,750, debt service of \$789,621 and a capital contribution of \$600,000. **Three votes were in favor (McNally, Porter, Welsh) and three opposed (Francoline, Malloy, Sandora). Motion failed.**

**Motion:** A motion was made by Lee Sandora and seconded by Natalie Welsh to adopt a total budget of \$23,497,071 which includes a Board of Education budget of \$17,234,700, a General Government budget of \$4,922,750, debt service of \$789,621 and a capital contribution of \$550,000. **Lee Sandora withdrew the motion.**

**Motion:** A motion was made by Mike Malloy and seconded by Dave McNally to adopt a total budget of \$23,597,071 which includes a Board of Education budget of \$17,284,700, a General Government budget of \$4,922,750, debt service of \$789,621 and a capital contribution of \$600,000. **Four votes were in favor (Malloy, McNally, Porter, Welsh) and two opposed (Francoline, Sandora). Motion carried.**

c) **Set Mill Rate**

**Motion:** A motion was made by Lee Sandora and seconded by Mark Porter to set the mill rate at 33.2 for the 2020-2021 fiscal year. **Five votes were in favor (Malloy, McNally, Porter, Sandora, Welsh) and one opposed (Francoline). Motion carried.**

5) **Old Business**

a) **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.

b) **Request Boards of Selectmen and Education Comments on Draft Encumbrance Policy**

The BOE and BOS were asked to review and comment on the draft encumbrance policy at the June meeting.

6) **Monthly Reports**

a) **Shared Services Status**

No update

b) **Building Committee**

Jim Hayden gave an update and noted the next meeting is 5/18.

c) **Financial**

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

7) **Adjournment**

**Motion:** A motion was made by Dave McNally and seconded by Lee Sandora to adjourn the meeting at 10:57 P.M. **All votes were in favor and the motion carried.**

Respectfully Submitted,

Kelly M. Jacobs, Board Clerk