

**EAST GRANBY BOARD OF FINANCE
REGULAR MEETING MINUTES
October 20, 2020**

1) Call to Order

A regular meeting of the Board of Finance was called to order by Chair Natalie Welsh (via Zoom) at 7:00 p.m. Members present (via Zoom) were alternate Jeff Clark, alternate Oliver Davis, Jim Francoline, Mike Malloy, Dave McNally, and Lee Sandora. Oliver Davis was designated as a voting member until Mark Porter's arrival at 7:05 p.m.

2) Public Comment

None

3) Acceptance of Minutes –September 15, 2020 Meeting

Motion: A motion was made by Dave McNally and seconded by Jim Francoline to accept the minutes of the September 15, 2020 meeting. **All votes were in favor and the motion carried.**

4) Communication & Correspondence

- BOE Capital Plan and COVID expenses
- BOS Capital Plan and Capital Requests

5) Old Business

A) Board of Education Request for One-time Transfer to BOE Non-lapsing Fund in accordance with Connecticut General Statute 10-248a

Motion: A motion was made by Dave McNally and seconded by Mike Malloy to make a one-time transfer of \$339,600 to the BOE non-lapsing fund in accordance with State statute 10-248a. **Four votes were in favor (Malloy, McNally, Porter, Welsh) and two opposed (Francoline, Sandora).**
Motion carried.

B) Capital Plan Proposals from Boards of Selectmen and Education

Jim Hayden presented updates to the BOS five-year capital plan. Bob Paskiewicz presented updates to the BOE five-year capital plan.

6) New Business

A) Proposed Five Year Capital Appropriations Plan

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

B) FY21 BOS Capital Request: Plow Truck

Motion: A motion was made by Dave McNally and seconded by Jim Francoline to recommend for Town Meeting action a sum not to exceed \$165,000 from the Capital Non-Recurring Fund to purchase and equip a new plow truck. Any unexpended funds are to be returned to the Capital Fund. **All votes were in favor and the motion carried.**

C) FY21 BOS Capital Request: Town Campus HVAC

Motion: A motion was made by Dave McNally and seconded by Jim Francoline to recommend for Town Meeting action a sum not to exceed \$55,000 from the Capital Non-Recurring Fund for the Town Campus HVAC project. Any unexpended funds are to be returned to the Capital Fund. **All votes were in favor and the motion carried.**

D) Discuss 2021 Activity Calendar

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

7) Monthly Reports

A) Financial

Motion: A motion was made by Dave McNally and seconded by Lee Sandora to accept the September BOS and Treasurer's financial reports. **All votes were in favor and the motion carried.**

B) Shared Services

No updates.

C) Annual Report

Requests have been sent to the various departments.

D) Building Committee

Mike Malloy and Jim Hayden gave an update.

8) Public Comment

None

9) Adjournment

Motion: A motion was made by Lee Sandora and seconded by Jim Francoline to adjourn the meeting at 9:03 P.M. **All votes were in favor and the motion carried.**

Respectfully Submitted,
Kelly M. Jacobs, Board Clerk