

**EAST GRANBY BOARD OF FINANCE
REGULAR MEETING MINUTES
February 9, 2021**

1) Call to Order

A regular meeting of the Board of Finance was called to order by Chair Natalie Welsh (via Zoom) at 7:02 p.m. Members present (via Zoom) were alternate Jeff Clark, alternate Oliver Davis, Mike Malloy and Lee Sandora. Jeff Clark and Oliver Davis were designated voting members.

2) Public Comment

None

3) Acceptance of Minutes –January 19, 2021 Meeting

Motion: A motion was made by Oliver Davis and seconded by Lee Sandora to accept the minutes of the January 19, 2021 meeting. **All votes were in favor and the motion carried.**

4) Communication & Correspondence

- First Selectman re: BOF FY22 Budget Request
- Public Communication via 21-22budgetcomment@egtownhall.com
- ESSR II –School Grant Relief Funding

5) Unfinished Business

None

6) New Business

A) Review 2020 Grand List Data

The 2020 Grand list was reviewed. Natalie Welsh noted that the net Grand list increased 2% from the prior year. Mary Ellen Brown discussed some of the items that affected the Grand list data.

B) Review Five-Year Financial Model

The Five-year financial model was reviewed.

C) Review and Discuss Revenue and Expenditure Scenario

Revenue and expenditure scenarios were reviewed and discussed.

D) Provide FY 2021-22 Operating Budget Guidance to Boards of Selectmen and Education

Motion: A motion was made by Oliver Davis and seconded by Jeff Clark to direct the BOS to provide a 2021/22 budget incorporating a 2% increase over the current year budget and the BOE to provide a 2021/22 budget incorporating a 2% increase over the current year budget. **One vote was in favor (Davis) and four opposed (Clark, Malloy, Sandora, Welsh). Motion Failed.**

Motion: A motion was made by Mike Malloy and seconded by Jeff Clark to direct the BOS to provide a 2021/22 budget incorporating a 2.5% increase over the current year budget and the BOE to provide a 2021/22 budget incorporating a 2.5% increase over the current year budget. **Three votes were in favor (Clark, Malloy, Welsh) and two opposed (Davis, Sandora). Motion carried.**

E) Provide Elected Officials' Salary Guidance to Board of Selectmen

Motion: A motion was made by Lee Sandora and seconded by Mike Malloy to change the First Selectman's base salary to \$72,000 and maintain the incremental step increases included in the First Selectman's salary grid. **Motion Withdrawn**

Motion: A motion was made by Lee Sandora and seconded by Mike Malloy to change the First Selectman's base salary to \$72,000 and maintain the incremental step increases included in the First Selectman's salary grid bringing the FY 21/22 salary to \$84,000. **All votes were in favor and the motion carried.**

Motion: A motion was made by Mike Malloy and seconded by Lee Sandora to increase the Registrars' salary to \$9,200 for the FY21/22. **Four votes were in favor (Davis, Malloy, Sandora, Welsh) and one abstention (Clark). Motion carried.**

The BOF expressed their appreciation to the Registrars for their hard work.

7) Monthly Reports

A) Financial

Motion: A motion was made by Mike Malloy and seconded by Jeff Clark to accept the January BOS, BOE and Treasurer's financial reports. **All votes were in favor and the motion carried**

B) Shared Services

No update.

C) Building Committee

Jim Hayden gave an update.

D) Annual Report

Jim Hayden indicated the annual report is at the printer.

8) Public Comment

None

9) Adjournment

Motion: A motion was made by Lee Sandora and seconded by Jeff Clark to adjourn the meeting at 8:16 p.m. **All votes were in favor and the motion carried.**

Respectfully Submitted,

Kelly Jacobs, Board Clerk