

**EAST GRANBY BOARD OF FINANCE
REGULAR MEETING MINUTES
April 20, 2021**

1) Call to Order

A regular meeting of the Board of Finance was called to order by Chair Natalie Welsh (via Zoom) at 9:11 p.m. Members present (via Zoom) were alternate Jeff Clark, alternate Oliver Davis, Jim Francoline, Mike Malloy, Dave McNally and Mark Porter. Oliver Davis was designated a voting member.

2) Acceptance of Minutes –April 6, 2021 Meeting

Motion: A motion was made by Jim Francoline and seconded by Dave McNally to accept the minutes of the April 6, 2021 meeting. **All votes were in favor and the motion carried.**

3) Communication & Correspondence

- Email re: budget
- Comments from public hearing

4) Unfinished Business

None

5) New Business

A) Discuss Public Hearing Input

Public hearing input was discussed

B) Finalize Budget Proposal for Town Meeting/Referendum Action

Motion: A motion was made by Mike Malloy and seconded by Mark Porter to put forth to the town meeting a total budget of \$24,366,808 which includes a Board of Education budget of \$17,890,000, a General Government budget of \$5,070,000, debt service of \$806,808 and a capital contribution of \$600,000.

Four votes were in favor (Malloy, McNally, Porter, Welsh) and two opposed (Davis, Francoline). Motion carried.

6) Monthly Reports

A) Financial

Motion: A motion was made by Dave McNally and seconded by Jim Francoline to accept the March Treasurer's financial report. **All votes were in favor and the motion carried.**

B) Shared Services

No updates

7) Adjournment

Motion: A motion was made by Dave McNally and seconded by Jim Francoline to adjourn the meeting at 9:30 p.m. **All votes were in favor and the motion carried.**

Respectfully Submitted,
Kelly Jacobs, Board Clerk