

**EAST GRANBY BOARD OF FINANCE  
SPECIAL MEETING MINUTES  
11 May 2021**

**1) Call to Order**

A special meeting of the Board of Finance was called to order by Chair Natalie Welsh (via Zoom) at 8:33 p.m. Members present (via Zoom) were alternate Jeff Clark, Jim Francoline, Mike Malloy, Dave McNally, Lee Sandora, Mark Porter. (Alternate Oliver Davis arrived at 8:44.)

**2) Public Comment**

None

**3) Acceptance of Minutes -- April 20, 2021 Meeting**

**Motion:** A motion was made by Jim Francoline and seconded by Mark Porter to accept the minutes of the April 20, 2021 meeting. **Five votes were in favor and the motion carried. (Lee Sandora abstained.)**

**4) Communication and Correspondence**

- (a) 4/21/21 East Granby grant amounts proposed by State Appropriations and Finance
- (b) Natalie Welsh resigned and Mark Porter assumes Chair effective 5/12/21

**5) Unfinished Business**

None

**6) New Business**

**(A) Review and Discuss Referendum Results**

At referendum, the proposed budget passed: 327 Yes, and 221 No. There was discussion of the turnout which has steadily decreased in recent years.

**(B) Update Revenue Projections**

No update

**(C) Set Tax Rate**

**Motion:** Mark Porter made a motion seconded by Mike Malloy to set the tax rate for FY 21-22 at 33.6 mills, which is a 1.2% increase. **The motion passed 4-2 with Jim Francoline and Lee Sandora voting no.**

**(D) Request Board of Select and Education Update on Status of Existing Capital Non Recurring Fund Accounts**

The Chair requested this information from BOS and BOE in advance of the June meeting.

(E) **Discuss Establishing Subcommittee to Study Elected Officials' Salaries**  
**Motion:** A motion was made by Mark Porter, seconded by Dave McNally, to establish a subcommittee, to be chaired by Natalie Welsh and composed of such committee members as she may determine appropriate, to study selected officials salaries. **The motion passed 6-0.**

(F) **Discuss Request for Proposal Procedure for Soliciting Auditing Firms**  
**Motion:** A motion was made by Mike Malloy, seconded by Mark Porter, to establish a subcommittee, to be chaired by Jeff Clark and composed of such committee members as he may determine appropriate, to solicit proposals and recommend an auditing firm for fiscal years beginning after FY 22. **The motion passed 6-0.**

7) **Monthly Reports**

(A) **Financial**

**Motion:** A motion was made by Mark Porter and seconded by Jim Francoline to accept the March and April BOS and April BOE financial reports and the April Treasurer's report. **All votes were in favor and the motion carried.**

(B) **Shared Services**

No update.

8) **Public Comment**

None

9) **Adjourn**

**Motion:** A motion was made by Dave McNally and seconded by Mark Porter to adjourn the meeting at 9:38. **All votes were in favor and the motion carried.**

Respectfully submitted,  
Natalie W. Welsh, (Former) Board Chair