

**EAST GRANBY BOARD OF FINANCE  
REGULAR MEETING MINUTES  
March 15, 2022**

1) **Call to Order by Board Clerk**

A regular meeting of the Board of Finance was called to order by Chairman Mark Porter (via Zoom) at 7:00 p.m. Members present (via Zoom) were alternate Jeff Clark, Oliver Davis, Jim Francoline, Mike Malloy, Natalie Welsh and Todd Zessin.

2) **Public Comment**

A comment was made regarding an expenditure from the BOE non-lapsing fund.

3) **Acceptance of Minutes –February 8, 2022 Meeting**

**Motion:** A motion was made by Jim Francoline and seconded by Natalie Welsh to accept the minutes of the February 8, 2022 meeting. **All votes were in favor and the motion carried.**

4) **Communication & Correspondence**

- FOIA Request – Mark Porter indicated the BOF responded to an FOIA request from Mr. Calebaugh re capital purchases.

5) **New Business**

A) **Discuss and Act on Capital Requests**

**Motion:** A motion was made by Todd Zessin and seconded by Mike Malloy to recommend for Town Meeting action a sum not to exceed \$130,000 from the Capital Non-Recurring Fund to purchase a pumper truck. Any unexpended funds are to be returned to the Capital Fund. **All votes were in favor and the motion carried.**

**Motion:** A motion was made by Mike Malloy and seconded by Jim Francoline to recommend for Town Meeting action a sum not to exceed \$85,000 from the Capital Non-Recurring Fund to purchase a tower ladder truck. Any unexpended funds are to be returned to the Capital Fund. **Four votes were in favor (Davis, Francoline, Malloy, Zessin) and two abstentions (Porter, Welsh). Motion carried.**

B) **Review Operating Budget Proposals from BOS and BOE**

BOE Chairman Bob Paskiewicz presented a BOE operating budget proposal of 2.89%. He indicated in order to get to a 2.5% increase, as requested by the BOF, the BOE would look to reduce in several areas including technology, supplies, late bus, subscriptions, V/JV volleyball and MS intramural sports.

First Selectwoman Eden Wimpfheimer presented the BOS operating budget proposal of 2.5% as requested by the BOF. Eden noted the first pass budget was 4.92% and highlighted several of the budget drivers. She also noted that ARPA funds will likely be used to help bridge the gap.

6) **Monthly Reports**

A) **Financials**

The February Treasurer's report was reviewed and discussed. The BOE and BOS financials will be reviewed at the next meeting.

B) **Capital Policy Committee**

No updates

7) **Public Comment**

A comment was made regarding capital purchases and following proper procedures including obtaining RFPs.

8) **Adjournment**

**Motion:** A motion was made by Todd Zessin 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