

**EAST GRANBY BOARD OF FINANCE  
REGULAR MEETING MINUTES  
April 5, 2022**

**1) Call to Order**

A regular meeting of the Board of Finance was called to order by Chairman Mark Porter (via Zoom) at 7:01 p.m. Members present (via Zoom) were alternate Jeff Clark, Oliver Davis, Jim Francoline, Mike Malloy, alternate Gloria Perrotta, Natalie Welsh and Todd Zessin.

**2) Public Comment**

A comment was made in support of the BOE budget.

**3) Acceptance of Minutes –March 15, 2022 Meeting**

**Corrections:**

Agenda Item 1) Title should read “Call to Order”

Agenda item 4) should read “FOIA Request – Mark Porter indicated the BOF responded to FOIA request from Mr. Calebaugh re BOF bylaws and policies”

**Motion:** A motion was made by Todd Zessin and seconded by Jim Francoline to accept the minutes of the March 15, 2022 meeting as corrected. **All votes were in favor and the motion carried.**

**4) Communication & Correspondence**

None

**5) New Business**

**A) Provide Budget Directives to BOS and BOE for Public Hearing Presentation**

**Motion:** A motion was made by Mike Malloy to direct the BOE to present a budget of \$18,471,425 at the public hearing on April 19, 2022. **Motion failed due to lack of second.**

**Motion:** A motion was made by Natalie Welsh and seconded by Todd Zessin to direct the BOE to present a budget of \$18,407,000 at the public hearing on April 19, 2022. **Four votes were in favor (Malloy, Porter, Welsh, Zessin) and two opposed (Davis, Francoline). Motion carried.**

**Motion:** A motion was made by Natalie Welsh and seconded by Mark Porter to direct the BOS to present a budget of \$5,222,000 at the public hearing on April 19, 2022. **Two votes were in favor (Porter, Welsh) and four opposed (Davis, Francoline, Malloy, Zessin). Motion failed.** (This would have included a request that the BOS budget \$79,000 in the contingency line).

**Motion:** A motion was made by Todd Zessin and seconded by Oliver Davis to direct the BOS to present a budget of \$5,196,750 at the public hearing on April 19, 2022. **Four votes were in favor (Davis, Francoline, Malloy, Zessin) and two opposed (Porter, Welsh). Motion carried.**

**Motion:** A motion was made by Jim Francoline and seconded by Mike Malloy to direct the BOS to present debt service of \$1,150,240 at the public hearing on April 19, 2022. **All votes were in favor and the motion carried.**

**Motion:** A motion was made by Natalie Welsh and seconded by Mike Malloy to direct the BOS to present a capital contribution of \$600,000 at the public hearing on April 19, 2022. **All votes were in favor and the motion carried.**

**B) Update Revenue Projections for Public Hearing Presentation**

The revenue projections were discussed.

6) **Monthly Reports**

A) **Financial**

**Motion:** A motion was made by Jim Francoline and seconded by Todd Zessin to accept the February and March BOS financial reports. **Five votes were in favor (Davis, Francoline, Malloy, Porter, Zessin) and one abstention (Welsh). Motion carried.**

**Motion:** A motion was made by Natalie Welsh and seconded by Mike Malloy to accept the February BOE financial report. **All votes were in favor and the motion carried.**

**B) Capital Policy Committee**

No update.

7) **Public Comment**

A comment was made regarding trash pickup fees and about ARPA funds.

8) **Adjournment**

**Motion:** A motion was made by Natalie Welsh and seconded by Jim Francoline to adjourn the meeting at 9:09 p.m. **All votes were in favor and the motion carried.**

Respectfully Submitted,

Kelly Jacobs, Board Clerk