

**EAST GRANBY BOARD OF FINANCE  
REGULAR MEETING MINUTES  
September 20, 2022**

**1) Call to Order**

A regular meeting of the Board of Finance was called to order by Vice Chairman Oliver Davis at 7:30 p.m. Members present were Jim Francoline, Mike Malloy, Mark Porter (via Zoom), Natalie Welsh and Todd Zessin.

**Motion:** A motion was made by Jim Francoline and seconded by Todd Zessin to add Public Comment as agenda item 2 and agenda item 7. **All votes were in favor and the motion carried.**

**2) Public Comment**

Kerry Flaherty asked to add consideration of the refurbishment of the pumper truck as well as the ladder truck to the agenda.

**Motion:** A motion was made by Mike Malloy and seconded by Todd Zessin to add Discussion of Funding for Fire Department Capital Requests under new business item 4D. **Five votes were in favor (Davis, Francoline, Malloy, Welsh, Zessin) and one abstention (Porter). Motion carried.**

Another comment was made regarding the fire truck refurbishment.

**3) Acceptance of Minutes –June 14, 2022 Meeting**

**Motion:** A motion was made by Jim Francoline and seconded by Mike Malloy to accept the minutes of the June 14, 2022 meeting. **All votes were in favor and the motion carried.**

**4) Communication & Correspondence**

- None

**5) New Business**

**A) Review FY 2022 Year End Financial Reports**

The Treasurer and BOE pre-audit June financial reports were reviewed and discussed.

Eden Wimpfheimer indicated she would send the BOS pre-audit June financial report to the BOF.

**B) Review and Discuss 5 Year Capital Plans from Boards of Selectmen and Education**

Mark Andrews presented the preliminary updates to the BOE 5-year capital plan. Eden Wimpfheimer presented the preliminary updates to the BOS 5-year capital plan.

**C) Discuss American Rescue Plan Act (ARPA) Board of Selectmen Protocols**

Eden Wimpfheimer discussed the updated BOS draft policy relating to ARPA requests and approvals. Eden indicated that the BOS will be meeting tomorrow to vote on the updated policy.

**D) Discussion of Funding for Fire Department Capital Requests**

The BOF discussed the possible use of ARPA funds vs capital funds for the fire department requests.

**6) Monthly Reports**

**A) Financial**

**Motion:** A motion was made by Natalie Welsh and seconded by Jim Francoline to accept the August BOS, BOE and Treasurer's financial reports. **Five votes were in favor (Davis, Francoline, Malloy, Welsh, Zessin) and one abstention (Porter).**

**B) Capital Policy Committee**

No update.

**C) Auditor Selection Committee**

No update.

**7) Public Comment**

None

**8) Adjournment**

**Motion:** A motion was made by Todd Zessin and seconded by Jim Francoline to adjourn the meeting at 9:52 P.M. **All votes were in favor and the motion carried.**

Respectfully Submitted,  
Kelly M. Jacobs, Board Clerk