

**East Granby Board of Finance
Special Meeting Minutes
December 14, 2022**

Senior / Community Center

- 1) Call to order
A special meeting was called to order by Chairman Mark Porter at 7:00pm. Other members present were Oliver Davis, Jim Francoline, Mike Malloy, Todd Zessin, and alternate Jeff Clark. Jeff Clark was designated as a voting member
- 2) Public Comment: none
- 3) Acceptance of November 15, 2022 meeting minutes
A motion was made by Jim Francoline and seconded by Todd Zessin to accept the minutes of the November 15, 2022 meeting. **All voting members voted in favor, motion carried.**
- 4) Communication and correspondence
The Chairman noted receiving the following:
 - a) Resignation letter from Natalie Welsh
 - b) Email from First Selecwoman regarding part-time financial support
 - c) Resignation letter from Alternate Gloria Perrotta
 - d) A referral from Todd Zessin for a new Alternate
 - e) A communication from Ray Engle noting the BoEd approved \$62,525 from FYE 2022 to be returned to the town.
 - f) Email communication regarding scheduling conflicts with the BoF 2023 activity calendar
- 5) Old business
 - a) Consider Board of request for Non-lapsing Account Fund Transfer
The Chairman noted the update from the Board of Education on 2023 returned funds to the Town. **No action taken.**
- 6) New business
 - a) Resignation and Appointment of Board of Finance Member
A motion was made by Mike Malloy and seconded by Jeff Clark to accept with much regret and deep appreciation Natalie Welsh's resignation from the Board of Finance. **All votes were in favor and the motion carried.**

A nomination was made by Mike Malloy and seconded by Oliver Davis to appoint Jeff Clark to fill the Board of Finance vacancy. **All votes were in favor and the motion carried.**

Jeff Clark was sworn in by justice of the peace Mike Malloy.

- b) Consider and Act on recommendation from Auditor Selection Committee

A motion was made by Jeff Clark and seconded by Jim Francoline to accept the Mahoney Sabol proposal for fiscal years 2023 through 2027 audit work in the amount in the five year aggregate amount of \$259,600. **All votes were in favor and the motion carried.**

7) Monthly reports

a) Financial

The November financial reports of the Board of Education and General Government were reviewed and discussed, acceptance was tabled until the next meeting to allow for questions.

b) Capital Policy Committee

The Chairman reminded the Board that we'll discuss in January, with a scheduled advisory presentation.

c) Town Fire Study Committee

No update

8) Public Comment: none

9) Adjourn

A motion to adjourn at 7:25pm was made by Oliver Davis and seconded by Mike Malloy. All votes were in favor and the motion carried.

Respectfully submitted,
Mark Porter, Chairman