

**East Granby Board of Finance
Special Meeting Minutes
March 29th, 2023**

1) Call to order

The meeting was called to order at 7:01 By Chairman Jeff Clark. All regular members were present: Oliver Davis, Jim Francoline, Todd Zessin, Mark Porter and Mike Malloy as was alternate Jim McPherson.

2) Public comment

None

3) Acceptance of minutes of the March 16, 2023 meeting

Motion: A motion was made by Todd Zessin and seconded by Jim Francoline to accept the minutes of the March 16, 2023 meeting. **Five votes were in favor (Clark, Davis, Francoline, Zessin, Malloy) and one abstention (Porter) motion carried.**

4) Communication and correspondence

- Email from Kelly Jacobs reminding the board she is not able to attend this meeting
- Responses were provided by both the BOS and BOE in to the emailed budget questions by the BOF.

5) New Business

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

Motion: A motion was made by Mark Porter and seconded by Mike Malloy to direct the BOS to present a capital contribution of \$700,000 at the public hearing on April 18, 2023. **All votes were in favor and the motion carried**

Motion: A motion was made by Mark Porter and seconded by Jim Francoline to direct the BOS to present debt service of \$1,131,124 at the public hearing on April 18, 2023. **All votes were in favor and the motion carried.**

Motion: A motion was made by Mike Malloy and seconded by Jim Francoline to direct the BOE to present a budget of \$19,142,402 at the public hearing on April 18, 2023. **All votes were in favor and the motion carried.**

Motion: A motion was made by Jim Francoline and seconded by Todd Zessin to direct the BOS to present a budget of \$5,434,915 at the public hearing on April 18, 2023. **All votes were in favor and the motion carried.**

b) Update Revenue Projections for Public Hearing Presentation

The revenue projections were discussed.

c) Disposition of the 4/4/23 meeting

A discussion was had on if the April 4th meeting was still necessary since we had this special meeting instead. It was decided that it was not and Jeff Clark would cancel the meeting.

6) Public comment

Bob Paskiewicz BOE Chairman thanked everyone involved in the budget process and provided an update on BOE capital projects.

7) Adjourn

Motion: A motion was made by Mike Malloy and seconded by Jim Francoline to adjourn the meeting at 9:10pm. **All votes were in favor and the motion carried.**

Respectfully Submitted,

Oliver Davis Vice Chairman

Next regularly scheduled meeting: Tuesday April 18, 2023