

**East Granby Board of Finance
Meeting Minutes
April 18, 2023**

East Granby High School Auditorium

1) Call to order

A special meeting was called to order by Chairman Jeff Clark at 8:22pm. Other members present were Oliver Davis, Jim Francoline, Mike Malloy, Mark Porter, Todd Zessin, and alternates Jim McPherson and Chris Wrubel.

2) Public Comment

None

3) Acceptance of minutes from March 29, 2023 Special Meeting

MOTION: A motion was made by Todd Zessin and seconded by Oliver Davis to accept the minutes of the March 29, 2023 special meeting. **All voting members voted in favor, motion carried.**

4) Communication and correspondence

None

5) Additions

MOTION: A motion was made by Mike Malloy and seconded by Jim Francoline to add agenda item 5c) Discuss May 2 Board of Finance Meeting. **All voting members voted in favor, motion carried.**

New Business

a) Provide Budget Directives to BOS and BOE for Town Meeting

MOTION: A motion was made by Mark Porter and seconded by Mike Malloy to put forth to the Town Meeting a total budget of \$26,500,507, which includes a Board of Education budget of \$19,142,402, a General Government budget of \$5,434,915, Debt Service of \$1,223,190 and a capital contribution of \$700,000. . **Four votes were in favor (Porter, Malloy, Clark, Francoline); two votes were opposed (Davis, Zessin). Motion carried.**

b) Update Revenue Projections for Town Meeting Presentation

None noted. **No action taken.**

c) Discuss May 2 Board of Finance Meeting

Moving the May 2 Board of Finance meeting to a Special Meeting on May 16 was discussed and left to the Chair's discretion. **No action taken.**

6) **Monthly reports**

a) **Financials**

A financial projection for FY 2023 of the general government was presented and discussed. **No action taken.**

b) **Capital Policy Committee**

No update.

7) **Public Comment**

A resident expressing concerns over the proposed budgets and related potential tax increases.

8) **Adjourn**

Motion: A motion was made by Oliver Davis and seconded by Jim Francoline to adjourn the meeting at 9:32pm. **All voting members voted in favor and the motion carried.**

Respectfully submitted,
Mark Porter, member