

East Granby Board of Finance
Regular Meeting Minutes
August 15, 2023

1) Call to order

The meeting was called to order at 7:00 By Chairman Jeff Clark. Members present included Oliver Davis, Jim Francoline, Mike Malloy, plus alternate Chris Cochran. Chris Cochran was designated a voting member.

2) Public comment

None

3) Additions to Agenda

None

4) Acceptance of minutes of the August 2, 2023 meeting

Motion: A motion was made by Mike Malloy and seconded by Chris Cochran to accept the minutes of the August 2, 2023 meeting. **All votes were in favor and the motion carried.**

5) Communication and correspondence

None

6) New Business

a) **Fire Department Capital Request**

Motion: A motion was made by Mike Malloy and seconded by Jim Francoline to recommend for Town Meeting action a sum not to exceed \$60,000 from the Capital Non-Recurring Fund for Ladder Truck Tower 108 Equipment. **All votes were in favor and the motion carried.**

7) Monthly Reports

None

9) Public comment

There was a comment made thanking the Board of Finance as well as the Board of Selectmen for their support of the Fire Department, and another comment thanking the Fire Department leadership for their support.

10) Adjourn

Motion: A motion was made by Jim Francoline and seconded by Chris Cochran to adjourn the meeting at 7:19pm. **All votes were in favor and the motion carried.**

Respectfully Submitted,

Oliver Davis Vice Chairman

Next regularly scheduled meeting: Tuesday, September 19, 2023 7:00 pm