

**Town of East Granby  
Board of Finance  
Notice of **SPECIAL** Meeting  
July 9, 2024**

**8:30PM - ZOOM ONLY**

**START TIME APPROXIMATE AFTER REFERENDUM RESULTS  
Town Hall Hearing Room**

- 1) Call to order
- 2) Public Comment
- 3) Acceptance of June 18, 2024 meeting minutes
- 4) Communication and correspondence
  
- 5) New business
  - a) Budget for 2024-25 Fiscal Year – Action Pending Referendum Results:
    - (a) if budget was adopted, set tax mill rate,
    - (b) if budget was not adopted, then
      1. set an interim mill rate
      2. consider and act on a revised budget proposal
    - (c) if there is a delay in having the budget result,
      1. set an interim mill rate if necessary
      2. consider and act on the next steps and timing
  - b) Clarify guidelines to BoS and BoE for update of five-year capital plans to include FY29-30.
  - c) Consider and act on General Government Line Item Transfers if needed
  - d) Consider and act on Capital requests
  
- 6) Public Comment
- 7) Adjourn

**Next Regular Board of Finance Meeting: August 20, 2024 (subject to call)**

Topic: Special BOF

Time: Jul 9, 2024 08:30 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/82390010060?pwd=jkiLCzJV4hKsoAXAvBnbGJ2auwKIqq.1>

Meeting ID: 823 9001 0060

Passcode: 729458

Dial by your location

For local toll free calling dial 860-370-3002