

**EAST GRANBY BOARD OF FINANCE  
SPECIAL MEETING MINUTES  
February 13, 2024**

**1) Call to Order**

A special meeting of the Board of Finance was called to order by Chairman Jeff Clark (via Zoom) at 7:01 p.m. Members present (via Zoom) were alternate Chris Cochran, Oliver Davis, alternate Jeff Hecht, Mike Malloy, Todd Springer and Todd Zessin. Jeff Hecht was designated a voting member.

**2) Public Comment**

None

**3) Acceptance of Minutes –February 6, 2024 Meeting**

**Motion:** A motion was made by Oliver Davis and seconded by Todd Zessin to accept the minutes of the February 6, 2024 meeting. **All votes were in favor and the motion carried.**

**4) Communication & Correspondence**

- Proposed FY 25 State Budget
- June 23 Final Treasurer’s Report

**5) New Business**

**A) Review and Act on Capital Requests**

**Motion:** A motion was made by Oliver Davis and seconded by Todd Springer to recommend for Town Meeting action a sum not to exceed \$33,000 from the Capital Non-Recurring Fund to equip a police vehicle. Any unexpended funds are to be returned to the Capital Fund. **All votes were in favor and the motion carried.**

The BOF noted that the approval of this motion was made with the understanding that the BOS would modify their capital plan by moving the Park & Rec van from FY 24 to FY 25. In addition, they will remove the police vehicle (\$85k) in FY 25 and move \$52k of those funds to land use infrastructure planning.

**B) Review Updated Financial Model After 2/6 Direction to Boards**

The updated 5-year financial model was reviewed and discussed.

**6) Public Comment**

None

**7) Adjournment**

**Motion:** A motion was made by Oliver Davis and seconded by Todd Springer to adjourn the meeting at 7:52 p.m. **All votes were in favor and the motion carried.**

Respectfully Submitted,  
Kelly Jacobs, Board Clerk