

**EAST GRANBY BOARD OF FINANCE
REGULAR MEETING MINUTES
April 3, 2024**

1) Call to Order

A regular meeting of the Board of Finance was called to order by Chairman Jeff Clark at 7:07 p.m. Members present were Oliver Davis, alternate Jeff Hecht, Mike Malloy, Todd Springer and Todd Zessin. Jeff Hecht was designated a voting member.

2) Public Comment

A comment was made regarding information on BOE numbers presented at the last BOF meeting including comments on staff ratios as well as reiterating that 23% of the town is on a fixed income.

3) Acceptance of Minutes –March 19, 2024 Meeting

Motion: A motion was made by Todd Zessin and seconded by Todd Springer to accept the minutes of the March 19, 2024 meeting. **All votes were in favor and the motion carried.**

4) Communication & Correspondence

- Notice of fire study meeting moved to May 1st
- Email correspondence from BOS and BOE re budget questions
- Email correspondence from member of the public to First Selectwoman requesting additional budget information

5) New Business

A) RCC Bulky Waste Discussion

RCC fees re bulky waste were discussed.

B) Review Budget Timeline

The timeline was discussed. The Public Hearing is scheduled for April 23rd. Information will be available in the special budget edition of Talk Turkey.

C) Review BOS and BOE Responses to Questions

The responses were reviewed and discussed.

D) Update Revenue Projections for Public Hearing Presentation

Revenue updates were discussed.

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

Motion: A motion was made by Mike Malloy and seconded by Jeff Hecht to direct the BOE to present a budget of \$20,291,000 and the BOS to present a budget of \$5,626,000 at the public hearing on April 23, 2024. **Two votes were in favor (Hecht, Malloy) and four opposed (Clark, Davis, Springer, Zessin). Motion failed.**

Motion: A motion was made by Todd Zessin and seconded by Todd Springer to direct the BOE to present a budget of \$20,148,000 and the BOS to present a budget of \$5,638,000 at the public hearing on April 23, 2024. **Two votes were in favor (Springer, Zessin) and four opposed (Clark, Davis, Hecht, Malloy). Motion failed.**

Motion: A motion was made by Jeff Hecht and seconded by Mike Malloy to direct the BOS to present a budget of \$5,638,000 at the public hearing on April 23, 2024. **Five votes were in favor (Clark, Hecht, Springer, Malloy, Zessin) and one opposed (Davis). Motion carried.**

Motion: A motion was made by Mike Malloy and seconded by Jeff Hecht to direct the BOE to present a budget of \$20,291,000 at the public hearing on April 23, 2024. **Three votes were in favor (Clark, Hecht, Malloy) and three opposed (Davis, Springer, Zessin). Motion failed.**

Motion: A motion was made by Mike Malloy and seconded by Jeff Hecht to direct the BOE to present a budget of \$20,241,000 at the public hearing on April 23, 2024. **Three votes were in favor (Clark, Hecht, Malloy) and three opposed (Davis, Springer, Zessin). Motion failed.**

Motion: A motion was made by Todd Zessin and seconded by Todd Springer to direct the BOE to present a budget of \$20,191,000 at the public hearing on April 23, 2024. **Four votes were in favor (Clark, Hecht, Springer, Zessin) and two opposed (Davis, Malloy). Motion carried.**

Motion: A motion was made by Mike Malloy and seconded by Oliver Davis to direct the BOS to present debt service of \$1,204,730 at the public hearing on April 23, 2024. **All votes were in favor and the motion carried.**

Motion: A motion was made by Mike Malloy and seconded by Jeff Hecht to direct the BOS to present a capital contribution of \$700,000 at the public hearing on April 23, 2024. **All votes were in favor and the motion carried.**

F) Park & Rec Open Space Fund Request

Motion: A motion was made by Mike Malloy and seconded by Todd Springer to recommend for Town Meeting action, the appropriation of a sum not to exceed \$9,770 from the Open Space Fund for two water fountains and a mister at Granbrook Park as recommended by the BOS with any unexpended funds to be returned to the Open Space Fund. **All votes were in favor and the motion carried**

G) Employee Benefits Non-Lapsing Fund

Tabled until the June meeting.

H) Police Private Duty Non-Lapsing Fund

Tabled until the June meeting.

I) Public Buildings Capital Request

Motion: A motion was made by Mike Malloy and seconded by Oliver Davis to recommend for Town Meeting action a sum not to exceed \$26,000 from the Capital Non-Recurring Fund for a generator for the ambulance building. Any unexpended funds are to be returned to the Capital Fund. **All votes were in favor and the motion carried.**

Motion: A motion was made by Todd Springer and seconded by Mike Malloy to recommend for Town Meeting action a sum not to exceed \$13,000 from the Capital Non-Recurring Fund to Saniglase bathrooms. Any unexpended funds are to be returned to the Capital Fund. **All votes were in favor and the motion carried.**

Motion: A motion was made by Todd Springer and seconded by Todd Zessin to recommend for Town Meeting action a sum not to exceed \$10,000 from the Capital Non-Recurring Fund for a carpet extractor. Any unexpended funds are to be returned to the Capital Fund. **All votes were in favor and the motion carried.**

Motion: A motion was made by Todd Springer and seconded by Todd Zessin to recommend for Town Meeting action a sum not to exceed \$19,000 from the Capital Non-Recurring Fund for Sears house facia wrap at the Sears House. Any unexpended funds are to be returned to the Capital Fund. **All votes were in favor and the motion carried.**

6) Public Comment

None

7) Personnel Matters

None

8) Adjournment

Motion: A motion was made by Todd Zessin and seconded by Mike Malloy to adjourn the meeting at 9:45 p.m. **All votes were in favor and the motion carried.**

Respectfully Submitted,
Kelly Jacobs, Board Clerk