**EAST GRANBY BOARD OF FINANCE**
**REGULAR MEETING MINUTES**
**February 24, 2026**

1) **Call to Order**
A regular meeting of the Board of Finance was called to order by Chairman Jeff Clark at 7:03 p.m. Members present were Jeff Hecht, alternate Paul Krzykowski, Todd Springer (via Zoom) and Joanna Taczanowsky. Paul Krzykowski was designated a voting member. Alternate Peter Ritter arrived at 7:20pm and was designated a voting member.

2) **Public Comment**
None

3) **Acceptance of Minutes of the January 27, 2026 Meeting**
**Motion:** A motion was made by Jeff Hecht and seconded by Joanna Taczanowsky to accept the minutes of the January 27, 2026 meeting. **All votes were in favor and the motion carried.**

4) **Additions to Agenda**
**Motion:** A motion was made by Jeff Hecht and seconded by Joanna Taczanowsky to add Discuss Upcoming Police Capital Needs as agenda item 7G and to move discussion prior to agenda item 7A. **All votes were in favor and the motion carried.**

5) **Communication & Correspondence**
- Correspondence with Nicole Sokolowski regarding Zoom meeting information
- Correspondence with WPCA regarding five year plan

6) **Old Business**
   A) **Discuss Sewer Fund**
   Jason Hayes indicated the WPCA will be meeting in March.

7) **New Business**
   A) **Review FY 2027 Budget Timeline**
   The budget timeline was reviewed.

   B) **Review 2025 Grand List Data**
   The 2025 Grand list was reviewed and discussed. There was a 2.72% increase in the overall Grand list.

   C) **Review and Discuss Revenue and Spend Scenarios**
   An overview of revenue and spend scenarios was discussed.

**D) Update Five Year Financial Model**

An overview of the updated 5-year financial model was discussed.

**E) Provide Elected Officials Salary Guidance to BOS**

**Motion**: A motion was made by Jeff Hecht and seconded by Joanna Taczanowsky to set the Registrars' FY 27 salary at $26.78 per hour until they attain full certification in accordance with the State of Connecticut at which time it will increase to $35.54 per hour. **All votes were in favor and the motion carried.**

**Motion**: A motion was made by Jeff Hecht and seconded by Paul Krzykowski to set the First Selectman's salary at $80,000 for FY 27. **All votes were in favor and the motion carried**

**F) Provide FY 2027 Operating Budget Guidance to the BOS and BOE**

**Motion:** A motion was made by Jeff Hecht and seconded by Joanna Taczanowsky to direct the BOS to provide a FY 27 budget incorporating a 3.8% increase over the current year budget and the BOE to provide a FY 27 budget incorporating a 5% increase over the current year budget. **All votes were in favor and the motion carried**

**G) Consider and Act on Capital Requests**

**Motion:** A motion was made by Joanna Taczanowsky and seconded by Peter Ritter to recommend for Town Meeting action a sum not to exceed $126,191 from the Capital Non-Recurring Fund for a Senior Mini Bus. 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 Joanna Taczanowsky and seconded by Peter Ritter to recommend for Town Meeting action a sum not to exceed $50,671 from the Capital Non-Recurring Fund for the Granbrook Playscape. 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 Jeff Hecht and seconded by Peter Ritter to recommend for Town Meeting action a sum not to exceed $13,600 from the Capital Non-Recurring Fund for Granbrook Fountains and Mister. 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 Paul Krzykowski and seconded by Jeff Hecht to recommend for Town Meeting action a sum not to exceed $14,000 from the Capital Non-Recurring Fund for Fire Hoses. 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 Jeff Hecht and seconded by Peter Ritter to recommend for Town Meeting action a sum not to exceed $12,098 from the Capital Non-Recurring Fund for Fire Department Air Packs and Cannisters. 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 Joanna Taczanowsky and seconded by Peter Ritter to recommend for Town Meeting action a sum not to exceed $6,713 from the Capital Non-Recurring Fund for Fire Department Camera and Door Swipes. Any unexpended funds are to be returned to the Capital Fund. **All votes were in favor and the motion carried.**

**H) Discuss Upcoming Police Capital Needs**

Sargent Demetrion discussed upcoming capital needs for the police department including tasers, cameras and a vehicle.

**8) <u>Monthly Reports</u>**

**A) Financial**

**Motion:** A motion was made by Jeff Hecht and seconded by Peter Ritter to accept the January BOS, BOE, and Treasurer's financial reports. **All votes were in favor and the motion carried.**

**B) Building Committee**

No updates

**C) BOE Budget Representation**

No updates

**9) <u>Public Comment</u>**

A comment was made thanking Selectman Hayes on his work on the solar canopies as well as the high school tennis courts.

**10) <u>Adjournment</u>**

**Motion:** A motion was made by Peter Ritter and seconded by Jeff Hecht to adjourn the meeting at 9:13 p.m. A**ll votes were in favor and the motion carried**.

Respectfully Submitted,
Kelly M. Jacobs, Board Clerk