EAST GRANBY BOARD OF FINANCE
REGULAR MEETING MINUTES
June 16, 2026

1) **Call to Order**
A regular meeting of the Board of Finance was called to order by Chairman Jeff Clark (via Zoom) at 7:01 p.m. Members present were Jeff Hecht (via Zoom), Mike Malloy, alternate Peter Ritter, Todd Springer and Joanna Taczanowsky. Peter Ritter was designated a voting member.

2) **Public Comment**
None

3) **Additions to the Agenda**
Motion: A motion was made by Mike Malloy and seconded by Peter Ritter to add Discussion of Roofs & Roads Fund as agenda item 6F. **All votes were in favor and the motion carried.**

4) **Acceptance of May 26, 2026 Meeting Minutes**
Motion: A motion was made by Todd Springer and seconded by Mike Malloy to accept the minutes of the May 26, 2026 meeting. **All votes were in favor and the motion carried.**

5) **Communication & Correspondence**
- Email from Somers

6) **New Business**

A) Discuss and Act on Suspense List
Motion: A motion was made by Todd Springer and seconded by Mike Malloy to accept the suspense list as provided by the tax collector. **All votes were in favor and the motion carried.**

B) Review Status of Existing Capital Accounts and Recommend Closure of Completed Accounts
Motion: A motion was made by Mike Malloy and seconded by Peter Ritter to recommend for Town Meeting action the closure of the following capital accounts and to return any remaining funds to the Capital Fund:
- School Operating System Upgrades
- School Security System Upgrades
- School Camera Upgrade
- High School Library Knee Wall
- Allgrove Boiler
- SRO Active Threat Equipment
- Fire Department Tires
- Town Hall Locks
- Field Maintenance

All votes were in favor and the motion carried.

C) Discuss and Act on Capital Requests

Motion: A motion was made by Mike Malloy and seconded by Todd Springer to recommend for Town Meeting action a sum not to exceed $14,700 from the Capital Non-Recurring Fund for Granbrook Park Security Cameras. 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 Peter Ritter to recommend for Town Meeting action a sum not to exceed $5,080 from the Capital Non-Recurring Fund for Building Department Map/Code Books. Any unexpended funds are to be returned to the Capital Fund. **All votes were in favor and the motion carried.**

D) Request Discuss and Act on General Government Budget Transfers

Motion: A motion was made by Mike Malloy and seconded by Peter Ritter to approve the following budget transfers as recommended by the BOS:

- $17,000 from Registrars to Data Services
- $500 from Fire Marshal to Data Services
- $14,000 from Finance to RCC
- $2,437 from Fire Marshal to Facilities Maintenance
- $2,000 from Fire to Facilities Maintenance
- $15,000 from Building Inspection to DPW
- $4,000 from Mini Bus to DPW
- $6,000 from P&Z to DPW
- $2,000 from Park & Rec to DPW
- $1,500 from Economic Development to Senior Services
- $2,000 from Selectman to Board of Finance
- $1,000 from Tax Collector to Board of Finance
- $5,437 from Contingency to Board of Finance
- $1,063 from Fire Marshal to Board of Finance
- $1,000 from Finance to Board of Finance
- $31,000 from Fire Department to Utilities
- $62,000 from Public Buildings to Legal/Admin
- $3,000 from Park & Rec to Legal/Admin
- $9,000 from Contingency to Legal/Admin
- $43,000 from Police to Insurance/Admin
- $27,000 from Contingency to Insurance/Admin
- $3,563 from Contingency to Professional Association/Admin

All votes were in favor and the motion carried.

E) Provide Guidelines to BOS and BOE for Update of Five-year Capital Plan

The BOF asked that the BOS & BOE submit their capital plans to the BOF in September

F) Discussion of Roofs & Roads Fund

Jason Hayes indicated there are some remaining funds in the Roofs & Roads Fund and the town is looking to utilize those funds to complete paving of additional town parking lots. The roofs & roads committee will reconvene soon to review the change of scope.

Looking forward, any remaining funds would be returned to the General Fund. Subsequently, the BOS would look to request capital funds for town radios.

7) **Monthly Reports**

A) **Financial**

Motion: a motion was made by Todd Springer and seconded by Peter Ritter to accept the May BOS and Treasurer's financial reports and the updated sewer fund five-year forecast. **All votes were in favor and the motion carried**

8) **Public Comment**

A comment was made regarding funding fire department apparatus and bonding as well as a comment about the State radio system.

9) **Adjournment**

Motion: A motion was made by Todd Springer and seconded by Mike Malloy to adjourn the meeting at 8:05 p.m. A**ll votes were in favor and the motion carried**.

Respectfully Submitted,
Kelly M. Jacobs, Board Clerk