EAST GRANBY BOARD OF FINANCE
SPECIAL MEETING MINUTES
July 06, 2026

1) **Call to Order**
   A Special Zoom Meeting of the Board of Finance was called to order by Chairman Jeff Clark at 7:03 p.m. Members present were Joanna Whitney, Mike Malloy Todd Springer, and Alternate Peter Ritter, Peter Ritter was designated a voting member

2) **Public Comment**
   None.

3) **Acceptance of June 16 2026 meeting minutes**
   Motion: A motion was made by Todd Springer and seconded by Peter Ritter to accept the June 16, 2026 Meeting minutes as presented. **All votes were in favor and the motion carried.**

4) **Communication and correspondence**
   Mr. Clark mentioned communications about:
   - Mix up and missing minutes from the June 16 meeting which were correctly posted,
   - A request from a member of the public to post the capital plan on the BoF webpage which has been done.
   - A comment from a member of the public that there wasn't enough notice for this meeting.
   - A comment from a member of the public that recently approved capital items in May do not meet the definition of capital.

5) **New business**
   a) **Consider and act on capital requests**
   Motion: A motion was made by Mike Malloy and seconded by Peter Ritter to recommend for Town Meeting action a sum not to exceed $33,000 from the Capital Non-Recurring Fund for Tennis Court Poles, Rails and Footings, and Laser Grading and Rolling. 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 $33,000 from the Capital Non-Recurring Fund for Tennis Court Milling and resurfacing. Any unexpended funds are to be returned to the Capital Fund. **All votes were in favor and the motion carried.**

6) **Public Comment**
   A comment was made in support of using the tennis court maintenance company in addition to Galasso.

7) **Adjournment**
Motion: A motion was made by Todd Springer and seconded by Mike Malloy to adjourn the meeting at 7:38 p.m. **All votes were in favor and the motion carried.**

Respectfully Submitted,
Jeff Clark,
Board Chair