EAST GRANBY BOARD OF FINANCE
REGULAR MEETING MINUTES
August 18, 2026

1) **Call to Order**
A regular meeting of the Board of Finance was called to order by Chairman Jeff Clark (via Zoom) at 7:03 p.m. Members present were Jeff Hecht, Mike Malloy, Todd Springer (via Zoom), Joanna Taczanowsky and Todd Zessin.

2) **Public Comment**
None

3) **Additions to the Agenda**
None

4) **Acceptance of July 6, 2026 Meeting Minutes**
Motion: A motion was made by Todd Zessin and seconded by Jeff Hecht to accept the minutes of the July 6, 2026 meeting. **All votes were in favor and the motion carried.**

5) **Communication & Correspondence**
- Mahoney Sabol Engagement Letter

6) **New Business**
   A) **Status of Roofs and Roads Project**
   Jason Hayes provided an update and indicated the committee will be meeting on August 26th.

   B) **Consider and Act on Capital Requests**
   Motion: A motion was made by Mike Malloy and seconded by Todd Zessin to recommend for Town Meeting action a sum not to exceed $220,000 from the Capital Non-Recurring Fund for Fire Department Radio Equipment. Any unexpended funds are to be returned to the Capital Fund. **All votes were in favor and the motion carried.**

7) **Monthly Reports**
   A) **Financial**
   None

8) **Public Comment**
None

9) **Adjournment**
Motion: A motion was made by Todd Zessin and seconded by Joanna Taczanowsky to adjourn the meeting at 7:33 p.m. A**ll votes were in favor and the motion carried**.

Respectfully Submitted,
Kelly M. Jacobs, Board Clerk