East Granby Board of Finance
Special Meeting Minutes
April 1, 2025

1) **Call to order**
   A special meeting of the Board of Finance was called to order by Chairman Jeff Clark at 7:02 PM. Members present were Jeff Clark, Mike Malloy, Todd Zessin, Todd Springer, and Paul Kryzkowski

2) **Contract Discussion**
   There was a discussion about the recent meeting with the MDC. The First Selectwoman stated a new monthly payment for current usage was verbally agreed to. She did not disclose pending written confirmation from the MDC. She also stated that the MDC will want 6 months of test data in order to fully review our situation. Plans are underway to do that and a follow up meeting with MDC is planned for October. BoF indicated interest in meeting with the Beta group who is administering the meter test.

3) **Elected Officials Salary Guidance**
   Motion: A motion was made by Mike Malloy seconded by Todd Zessin to enter an executive session to discuss elected officials salary. No one besides BoF members invited. **All votes were in favor and the motion carried.**
   BoF members adjourned to the small conference room at 7:22 PM and returned at 7:55 PM

   Motion: A motion was made by Mike Malloy seconded by Todd Zessin to increase Registrars of Voters' FY 26 Salary to $26.00 per hour until they attain full certification in accordance with the State of Connecticut at which time it will increase to $34.50 per hour. **All votes were in favor and the motion carried.**

   Motion: A motion was made by Todd Zessin seconded by Todd Springer to set the First Selectwoman's salary at $80,000 for FY 26 and to increase each step on the guideline grid by $2,000. Three votes were in favor (Zessin, Springer, Kryzkowski) and two opposed (Clark, Malloy). **Motion carried.**

4) **Adjourn**
   Motion: A motion was made by Mike Malloy seconded by Todd Zessin at 8:00 PM to adjourn. **All votes were in favor and the motion carried.**