EAST GRANBY BOARD OF FINANCE
REGULAR MEETING MINUTES
April 23, 2025

1) **Call to Order**
A regular meeting of the Board of Finance was called to order by Chairman Jeff Clark at 8:22 p.m. Members present were alternate Jeff Hecht, Paul Krzykowski, Mike Malloy (via telephone), Jim McPherson, Todd Springer and Todd Zessin.

2) **Public Comment**
A comment was made regarding the First Selectwoman's salary.

3) **Additions to the Agenda**
None

4) **Acceptance of Minutes of the April 9 and April 22, 2025 Meetings**
Motion: A motion was made by Todd Zessin and seconded by Todd Springer to accept the minutes of the April 9, 2025 meeting. **All votes were in favor and the motion carried.**
Motion: A motion was made by Todd Zessin and seconded by Todd Springer to accept the minutes of the April 22, 2025 meeting. **All votes were in favor and the motion carried.**

5) **Communication & Correspondence**
- ARPA project summary from Treasurer
- Budget comments from residents
- Sewer fund policy sent to attorney for review

6) **New Business**
   A) **Discuss Public Hearing Input & Update Revenue Projections for Town Meeting Presentation**
   The Public hearing input and updated revenue projections were discussed.

   B) **Finalize Budget Proposal (BOS, BOE, Debt Service and Capital Fund Amounts) for Town Meeting Action**
   Motion: A motion was made by Todd Springer and seconded by Todd Zessin to put forth to town meeting a total budget of $28,308,091 which includes a Board of Education budget of $20,923,500, a General Government budget of $5,865,600, debt service of $1,168,991 and a capital contribution of $350,000. **All votes were in favor and the motion carried.**

7) **Monthly Reports**
   A) Financials
   Motion: A motion was made by Todd Zessin and seconded by Todd Springer to accept the March Treasurer's financial report. A**ll votes were in favor and the motion carried**.

8) **Public Comment**
The First Selectwoman noted that the town meeting will be on May 7th and the Referendum will be on May 20th.

9) **Adjournment**
Motion: A motion was made by Todd Springer and seconded by Todd Zessin to adjourn the meeting at 8:40 p.m. A**ll votes were in favor and the motion carried**.

Respectfully Submitted,
Kelly M. Jacobs, Board Clerk