EAST GRANBY BOARD OF FINANCE
REGULAR MEETING MINUTES
September 16, 2025

1) **Call to Order**
A regular meeting of the Board of Finance was called to order by Chairman Jeff Clark (via Zoom) at 7:04 p.m. Members present were alternate Jeff Hecht, Paul Krzykowski, Mike Malloy, Todd Springer and Todd Zessin (via Zoom). Jeff Hecht was designated a voting member.

2) **Public Comment**
None

3) **Additions to the Agenda**
None

4) **Acceptance of June 17, 2025 and September 2, 2025 Meeting Minutes**
Motion: A motion was made by Mike Malloy and seconded by Todd Zessin to accept the minutes of the June 17, 2025 meeting. **All votes were in favor and the motion carried.**

Motion: A motion was made by Todd Springer and seconded by Todd Zessin to accept the minutes of the September 2, 2025 meeting. **All votes were in favor and the motion carried.**

5) **Communication and Correspondence**
- Correspondence with Lisa Madden re: budget book
- Annual report

6) **Old Business**
   A) **Update on Sewer Pump(s)**
   Eden Wimpfheimer provided an update on the sewer pumps. A meeting with MDC is anticipated in October.

7) **New Business**
   A) **Status of the FY 25 Audit**
   Kelly Jacobs indicated the audit is underway and field work should be completed this week.

   B) **Review Five Year Capital and Infrastructure Plans with BOS and BOE**
   First Selectwoman Eden Wimpfheimer presented highlights of the BOS capital needs and Superintendent Suzanne Palmieri presented highlights of the BOE capital needs.

   C) **Discuss Digital Budget Book**
   Lisa Madden discussed the digital budget book.

   D) **Review First Draft 2026 Meeting Calendar**
   The draft activity calendar was reviewed and will be tabled until the October meeting.

8) **Monthly Reports**

A) **Financial**

Motion: A motion was made by Mike Malloy and seconded by Todd Springer to accept the July and August Treasurer's financial reports. **All votes were in favor and the motion carried.**

9) **Public Comment**

None

10) **Adjournment**

Motion: A motion was made by Todd Zessin and seconded by Jeff Hecht to adjourn the meeting at 8:26 p.m. A**ll votes were in favor and the motion carried**.

Respectfully Submitted,
Kelly M. Jacobs, Board Clerk