EAST GRANBY BOARD OF FINANCE
REGULAR MEETING MINUTES
October 21, 2025

1) **Call to Order**
A regular meeting of the Board of Finance was called to order by Chairman Jeff Clark at 7:02 p.m. Members present were alternate Jeff Hecht, Paul Krzykowski, Mike Malloy, 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 September 16, 2025 Meeting Minutes**
Motion: A motion was made by Paul Krzykowski and seconded by Mike Malloy to accept the minutes of the September 16, 2025 meeting. **All votes were in favor and the motion carried.**

5) **Communication and Correspondence**
- Communication with Attorney Donnelly Re: MDC Meeting
- Communication with BOE Re: Mike Malloy as BOF Representative for contract negotiations.

6) **Old Business**
   A) **Update on Sewer Pump(s) and Sewer Fund**
   Attorney Derek Donnelly gave an update on the meeting with MDC.

   B) **Status of the FY25 Audit**
   Kelly Jacobs indicated the field work is complete and anticipates draft financials in the coming weeks.

   C) **Review First Draft 2026 Meeting Calendar**
   The BOF tabled until the next meeting.

7) **New Business**
   A) **Review Prioritization of Five Year Capital and Infrastructure Plans with BOS and BOE**
   The prioritized capital plan was reviewed and discussed.

   B) **Review Open Capital Accounts with BOS and BOE**
   The open capital accounts were reviewed.

   C) **Consider and Act on Capital Plan**
   Motion: A motion was made by Mike Malloy and seconded by Paul Krzykowski to approve the five-year capital and infrastructure plan as presented with the understanding that there will be a reduction of $75,000 needed in fiscal year 26. **All votes were in favor and the motion carried**.

8) **Monthly Reports**

A) **Financial**

Motion: A motion was made by Jeff Hecht and seconded by Paul Krzykowski to accept the September BOE, BOS and 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 Mike Malloy and seconded by Paul Krzykowski to adjourn the meeting at 8:24 p.m. A**ll votes were in favor and the motion carried**.

Respectfully Submitted,
Kelly M. Jacobs, Board Clerk