EAST GRANBY BOARD OF FINANCE
SPECIAL MEETING MINUTES
January 27, 2026

1) **Call to Order**
   A special meeting of the Board of Finance was called to order by Chairman Jeff Clark at 7:09 p.m. via Zoom. Members present via Zoom were Mike Malloy, alternate Peter Ritter, Todd Springer and Joanna Taczanowsky. Peter Ritter was designated a voting member.

1) **Acceptance of January 20, 2026 Meeting Minutes**
   Motion: A motion was made by Todd Springer and seconded by Mike Malloy to accept the minutes of the January 20, 2026 meeting. **All votes were in favor and the motion carried.**

2) **New Business**
   A) **Consider and Act on Capital Requests**
      Motion: A motion was made by Mike Malloy and seconded by Todd Springer to recommend for Town Meeting action a sum not to exceed $25,288 from the Capital Non-Recurring Fund for a Snowblower. Any unexpended funds are to be returned to the Capital Fund. **All votes were in favor and the motion carried.**

      Motion: A motion was made by Todd Springer and seconded by Peter Ritter to recommend for Town Meeting action a sum not to exceed $25,000 from the Capital Non-Recurring Fund for the Allgrove Boiler. Any unexpended funds are to be returned to the Capital Fund. **All votes were in favor and the motion carried.**

3) **Public Comment**
   None

4) **Adjournment**
   Motion: A motion was made by Todd Springer and seconded by Mike Malloy to adjourn the meeting at 7:19 p.m. A**ll votes were in favor and the motion carried**.

Respectfully Submitted,
Kelly M. Jacobs, Board Clerk