EAST GRANBY BOARD OF FINANCE
REGULAR MEETING MINUTES
April 7, 2026

1) **Call to Order**
A regular meeting of the Board of Finance was called to order by Chairman Jeff Clark at 7:01 p.m. Members present were Jeff Hecht, alternate Paul Krzykowski, Mike Malloy, alternate Peter Ritter, Todd Springer, Joanna Taczanowsky and Todd Zessin.

2) **Public Comment**
A comment was made regarding the Selectman's salary and the proposed tax increases.

3) **Acceptance of Minutes of the March 17, 2026 Meeting**
Motion: A motion was made by Mike Malloy and seconded by Jeff Hecht to accept the minutes of the March 17, 2026 meeting. **Five votes were in favor (Clark, Hecht, Malloy, Springer, Taczanowsky) and one abstention (Zessin). Motion carried.**

4) **Communication & Correspondence**
- Correspondence re: budget timing

5) **Old Business**
None

6) **New Business**

A) Fill New Alternate Member Terms
Motion: A motion was made by Todd Zessin and seconded by Mike Malloy to reappoint Paul Krzykowski and Peter Ritter as Board of Finance alternate members. **All votes were in favor and the motion carried.**

Both Paul and Peter were then sworn in by Jeff Clark.

B) Consider and Act on Revision to the Police Reserve Fund
Motion: A motion was made by Jeff Hecht seconded by Mike Malloy to put forth for Town Meeting action an increase to the cap in the Police Reserve Fund from $100,000 to $150,000. **All votes were in favor and the motion carried.**

C) Consider and Act on Capital Requests
Motion: A motion was made by Mike Malloy and seconded by Todd Springer to approve a sum not to exceed $45,000.03 from the Police Reserve Fund for Tasers. Any unexpended funds are to be returned to the Police Reserve Fund. **All votes were in favor and the motion carried.**

D) Update Revenue Projections for Public Hearing Presentation
The updated revenue projections were discussed.

E) Review BOS and BOE Responses to Questions
The BOS and BOE responses were discussed.

F) Provide Budget Directives to BOS & BOE for Public Hearing
Motion: A motion was made by Mike Malloy and seconded by Todd Springer to direct the BOE to present a budget of $21,970,100 and the BOS to present a budget of $6,088,501, debt service of $1,214,433 and a capital contribution of $600,000 at the public hearing on April 21, 2026. **All votes were in favor and the motion carried.**

G) Set Debt Service Amount for Public Hearing
See agenda item 6F

H) Review of Capital Plan Revenues for FY 27-31
Capital plan revenues were reviewed.

I) Set Capital Non-Recurring Fund Transfer for Public Hearing
See agenda item 6F

7) Monthly Reports

A) Financial
None

8) Public Comment
None

9) Adjournment
Motion: A motion was made by Mike Malloy and seconded by Todd Zessin to adjourn the meeting at 7:47 p.m. A**ll votes were in favor and the motion carried**.

Respectfully Submitted,
Kelly M. Jacobs, Board Clerk