EAST GRANBY BOARD OF FINANCE
REGULAR MEETING MINUTES
May 19, 2026

1) **Call to order**
A special meeting of the Board of Finance was called to order by Chairman Jeff Clark at 7:00 PM. Members present were, Paul Krzykowski Joanna Taczanowsky, Todd Springer, Peter Ritter, Paul Krzykowski and Peter Ritter were designated voting members. Members Absent: Todd Zessin, Jeff Hecht Mike Malloy

2) **Public Comment**
None

3) **Acceptance of May 7, 2026 meeting minutes**
A motion was made by Todd Springer and seconded by Petter Ritter to accept the minutes of the May 7, 2026, meeting as presented. **All votes were in favor and the motion carried.**

4) **Communication and correspondence**
The letter from the Town Attorney regarding the use of the extra ECS funds was mentioned.

5) **New business**

a) **Review Capital Plan** A motion was made by Todd Springer and seconded by Joanna Taczanowsky to close the 2022 Assessor's revaluation, Ambulance Building IT, Engine 2 Modifications and Plume replacement Meter Pit 5 capital accounts as recommended by the Board of Selectman All monies from the closed accounts ($83,993.23) will be returned to the capital fund. **All votes were in favor and the motion carried.**

b) Consider and act on capital requests
A motion was made by Todd Springer and seconded by Joanna Taczanowsky to recommend for town meeting action the appropriation of a sum not to exceed $18,000 from the capital non-recurring fund to Saniglaze of all public school bathrooms as recommended by the Board of Education, with any unexpended funds returned to the capital non-recurring fund. **All votes were in favor and the motion carried.**

A motion was made by Todd Springer and seconded by Joanna Taczanowsky to recommend for town meeting action the appropriation of a sum not to exceed $102,000 from the capital non-recurring fund to Refinish High School and Middle School Gym Floors and Stage as recommended by the Board of Education, with any unexpended funds returned to the capital non-recurring fund. **All votes were in favor and the motion carried.**

A motion was made by Todd Springer and seconded by Joanna Taczanowsky to recommend for town meeting action the appropriation of a sum not to exceed $35,100 from the capital non-recurring fund for Additional Allgrove School Boiler Repair as recommended by the Board of Education, with any unexpended funds returned to the capital non-recurring fund. **All votes were in favor and the motion carried.**

A motion was made by Todd Springer and seconded by Joanna Taczanowsky to recommend for town meeting action the appropriation of a sum not to exceed $68,000 from the capital non-recurring fund for Tennis Courts and Fence work at the High School as recommended by the Board of Education, with any unexpended funds returned to the capital non-recurring fund. **All votes were in favor and the motion carried.**

A motion was made by Todd Springer and seconded by Joanna Taczanowsky to recommend for town meeting action the appropriation of a sum not to exceed $32,000 from the capital non-recurring fund for Milling and resurfacing of Tennis Courts as recommended by the Board of Selectmen, with any unexpended funds returned to the capital non-recurring fund. **All votes were in favor and the motion carried.**

A motion was made by Todd Springer and seconded by Joanna Taczanowsky to recommend for town meeting action the appropriation of a sum not to exceed $20,000 from the capital non-recurring fund for replacement tables for the Senior/Community Center as recommended by the Board of Selectmen, with any unexpended funds returned to the capital non-recurring fund. **All votes were in favor and the motion carried.**

A motion was made by Todd Springer and seconded by Joanna Taczanowsky to recommend for town meeting action the appropriation of a sum not to exceed $14,000 from the capital non-recurring fund for Basketball and Tennis Court resurfacing at Granbrook Park as recommended by the Board of Selectmen, with any unexpended funds returned to the capital non-recurring fund. **All votes were in favor and the motion carried.**

A motion was made by Todd Springer and seconded by Joanna Taczanowsky to recommend for town meeting action the appropriation of a sum not to exceed $7,000 from the capital non-recurring fund for Mandated Website ADA Compliance as recommended by the Board of Selectmen, with any unexpended funds returned to the capital non-recurring fund. **All votes were in favor and the motion carried.**

The BOE and BOS were asked to update their 5-year capital plans for the September meeting.

A motion was made by Todd Springer and seconded by Joanna Taczanowsky to approve the expenditure of $8,400 from the police non-lapsing fund for the purchase of service revolvers,

with the expectation that $4,100 recently allocated for the red dot technology is returned to the Police non lapsing fund. **All votes were in favor and the motion carried.**

6) **Monthly reports**
   a) **Financial** A motion was made by Todd Springer and seconded by Joanna Taczanowsky to approve the BoE April Financial report. **All votes were in favor and the motion carried.**

7) **Public Comment**
   None

8) **Adjourn**
   A motion was made by Todd Springer and seconded by Joanna Taczanowsky to adjourn the meeting at 7:50 PM **All votes were in favor and the motion carried.**

Respectfully Submitted,
Jeff Clark, Board of Finance Chair