EAST GRANBY BOARD OF FINANCE
REGULAR MEETING MINUTES
September 15, 2026

1) **Call to Order**
A regular meeting of the Board of Finance was called to order by Chairman Jeff Clark at 7:00 p.m. Members present were Mike Malloy, alternate Peter Ritter and Joanna Taczanowsky. Peter Ritter was designated a voting member.

2) **Public Comment**
None

3) **Additions to the Agenda**
Motion: A motion was made by Joanna Taczanowsky and seconded by Peter Ritter to add "School Building Committee" as agenda item 8B. **All votes were in favor and the motion carried.**

Motion: A motion was made by Mike Malloy and seconded by Peter Ritter to add "Consider and Act on Capital Request" as agenda item 7F. **All votes were in favor and the motion carried.**

4) **Acceptance of August 18, 2026 Meeting Minutes**
Motion: A motion was made by Mike Malloy and seconded by Joanna Taczanowsky to accept the minutes of the August 18, 2026 meeting. **All votes were in favor and the motion carried.**

5) **Communication and Correspondence**
- None

6) **Old Business**
   A) **Update on Sewer Projects**
   Jason Hayes provided an update on the sewer projects.

7) **New Business**
   A) **Status of the FY 26 Audit**
   Kelly Jacobs indicated the audit is underway.

   B) **Review of Pre-Audit Treasurer's Report**
   The June pre-audit treasurer's report was reviewed.

   C) **Review Financial Model with FY 26 Pre-Audit Results**
   The financial model was reviewed.

   D) **Review Five Year Capital and Infrastructure Plans with BOS and BOE**
   First Selectperson Jason Hayes presented highlights of the BOS capital needs and Superintendent Suzanne Palmieri presented highlights of the BOE capital needs.

   E) **Review First Draft 2027 Meeting Calendar**
   The draft activity calendar was tabled until the October meeting.

F) Consider and Act on Capital Request

Motion: A motion was made by Mike Malloy and seconded by Peter Ritter to recommend for Town Meeting action a sum not to exceed $100,000 from the Capital Non-Recurring Fund for Fire Department Turnout Gear. Any unexpended funds are to be returned to the Capital Fund. **All votes were in favor and the motion carried**

8) Monthly Reports

A) Financial

Motion: A motion was made by Joanna Taczanowsky and seconded by Peter Ritter to accept the June, July and August BOE and BOS financial reports and the June and July Treasurer's financial reports. **All votes were in favor and the motion carried.**

B) School Building Committee

The BOF will discuss at the October meeting.

9) Public Comment

None

10) Adjournment

Motion: A motion was made by Mike Malloy and seconded by Peter Ritter to adjourn the meeting at 8:09 p.m. A**ll votes were in favor and the motion carried**.

Respectfully Submitted,
Kelly M. Jacobs, Board Clerk