EAST GRANBY BOARD OF FINANCE
REGULAR MEETING MINUTES
October 20, 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 Jeff Hecht, alternate Paul Krzykowski, Mike Malloy, alternate Peter Ritter, Todd Springer (via Zoom), Joanna Whitney and Todd Zessin.

2) **Public Comment**
None

3) **Additions to the Agenda**
None

4) **Acceptance of September 15, 2026 Meeting Minutes**
Motion: A motion was made by Joanna Whitney and seconded by Mike Malloy to accept the minutes of the September 15, 2026 meeting. **All votes were in favor and the motion carried.**

5) **Communication and Correspondence**
- Communications RE: 2027 BOF meeting calendar
- Communications RE: Capital plan

6) **Old Business**
   A) **EPPI Exercise**
   The EPPI exercise was discussed.

   B) **Review updates to the 5Yr Capital & Infrastructure Plan with BOS & BOE**
   Updates were reviewed and discussed.

7) **New Business**
   A) **Consider and Act on BOF rep to BOE Negotiations Committee**
   Mike Malloy provided an update and indicated a representative is no longer needed.

   B) **Consider and Act on Capital Requests**
   Motion: A motion was made by Todd Zessin and seconded by Mike Malloy to recommend for Town Meeting action a sum not to exceed $40,000 from the Capital Non-Recurring Fund for MS/HS Doors. Any unexpended funds as well as the State grant reimbursement are to be returned to the Capital Fund. **All votes were in favor and the motion carried**.

   C) **Consider and Act on Calendar Year 2027 Meeting Calendar**
   Motion: A motion was made by Mike Malloy and seconded by Todd Zessin to accept the 2027 meeting calendar as amended. **All votes were in favor and the motion carried**.

8) **Monthly Reports**

A) **Financial**

Motion: A motion was made by Todd Zessin and seconded by Jeff Hecht to accept the September BOE, BOS and Treasurer's financial reports. **All votes were in favor and the motion carried.**

B) **School Building Committee**

Peter Ritter provided an update.

C) **BOE Negotiations**

Mike Malloy provided an update.

9) **Public Comment**

None

10) **Adjournment**

Motion: A motion was made by Mike Malloy and seconded by Todd Zessin to adjourn the meeting at 8:05 p.m. A**ll votes were in favor and the motion carried**.

Respectfully Submitted,
Kelly M. Jacobs, Board Clerk