EAST GRANBY BOARD OF FINANCE
REGULAR MEETING MINUTES
November 17, 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 alternate Paul Krzykowski, Mike Malloy, alternate Peter Ritter, Todd Springer and Joanna Whitney. Paul Krzykowski and Peter Ritter were designated voting members.

2) **Public Comment**
None

3) **Additions to the Agenda**
Jeff Clark indicated that agenda item 6A "Receive Auditor's Report" would need to be postponed to the January meeting due to the auditor's unavailability.
Motion: A motion was made by Mike Malloy and seconded by Todd Springer to replace agenda item 6A with "Consider and Act on Capital Requests". **All votes were in favor and the motion carried.**

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

5) **Communication and Correspondence**
- Communication RE: Election Results
- Communications RE: Auditor's Report
- Letter from the First Selectperson RE: Meeting Attendance

6) **New Business**
   A) **Consider and Act on Capital Requests**
   Motion: A motion was made by Mike Malloy and seconded by Peter Ritter to recommend for Town Meeting action the transfer of $270,000 from the Roofs & Roads Bond Fund to the Capital Fund. **All votes were in favor and the motion carried.**

   Motion: A motion was made by Mike Malloy and seconded by Peter Ritter to recommend for Town Meeting action a sum not to exceed $81,000 from the Capital Non-Recurring Fund for School St. Design and Engineering (LOTCIP 1). 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 Mike Malloy and seconded by Paul Krzykowski to approve a sum not to exceed $160,000 from the LoCIP Fund for East St. and Nicholson Rd. Design and Engineering (LOTCIP 2). Any unexpended funds are to be returned to the LoCIP Fund. **All votes were in favor and the motion carried.**

B) Consider and Act on adoption of the 5-Year Capital & Infrastructure Plan
Motion: A motion was made by Todd Springer and seconded by Joanna Whitney to approve the five-year capital and infrastructure plan as presented. **All votes were in favor and the motion carried**.

C) Presentation on the School Building Project
Superintendent Suzanne Palmieri presented information on the school building project.

7) <u>Monthly Reports</u>

A) Financial
Motion: A motion was made by Todd Springer and seconded by Peter Ritter to accept the October BOE, BOS and Treasurer's financial reports. **All votes were in favor and the motion carried.**

B) School Building Committee
No update.

C) BOE Negotiations
Mike Malloy indicated the contract was approved.

8) <u>Public Comment</u>
None

9) <u>Adjournment</u>
Motion: A motion was made by Mike Malloy and seconded by Peter Ritter to adjourn the meeting at 8:03 p.m. A**ll votes were in favor and the motion carried**.

Respectfully Submitted,
Kelly M. Jacobs, Board Clerk