

**TOWN OF GRANBY  
BOARD OF FINANCE  
MEETING MINUTES  
APRIL 11, 2016**

**PRESENT:** Michael Guarco, Chairman; Kelly Rome, Frederick Moffa, OD; and Al Wilke

**Also present:** Mark Neumann, Selectman; William F. Smith, Jr., Town Manager; Barbarajean Scibelli, Administration Finance Officer; and Alan Addley, Superintendent of Schools

Chairman Guarco confirmed a quorum and called the meeting to order at 8:34 p.m.

**CONSIDERATION OF ACTION ON THE 2016-17 ANNUAL TOWN BUDGET TO BE VOTED ON APRIL 25, 2016**

Chairman Guarco remarked that most comments made at the public hearing generally supported the budget presented. The Board expressed that none of the comments warrant making any changes to the recommended 2016-17 budget before the machine vote. The Board thanked the Board of Selectmen and Board of Education for developing these budgets.

**ON A MOTION** by Ms. Rome, seconded by Mr. Wilke, the Board voted unanimously (4-0-0) to forward the FY 2016-17 budget as presented at the public hearing to budget referendum on April 25, 2016 from 12 noon – 8:00 p.m. at the Town Hall Meeting Room.

**CONSIDERATION OF 2015-16 AUDITORS**

A discussion was held regarding keeping the same auditors as last year. The Board concurred to engage the same auditors, Blum Sharpiro & Company, PC.

**ON A MOTION** by Mr. Wilke, seconded by Dr. Moffa, the Board voted unanimously (4-0-0) to appoint the firm of Blum Sharpiro & Company, PC as the audit firm to perform the town's audit for FY 2015-16.

**ADJOURNMENT**

**ON A MOTION** by Dr. Moffa, seconded by Ms. Rome, the Board voted unanimously (4-0-0) to adjourn the meeting at 8:42 p.m.

Respectfully submitted,

Patricia I. Chieski  
Recording Secretary