

**TOWN OF GRANBY
BOARD OF FINANCE
MEETING MINUTES
APRIL 13, 2015**

PRESENT: Michael Guarco, Chairman; Gordon Bischoff, Francis Brady, Kelly Rome, Frederick Moffa, OD; and Al Wilke

Also present: B. Scott Kuhnly, First Selectman; William F. Smith, Jr., Town Manager; and Barbarajean Scibelli, Administration Finance Officer

Chairman Guarco confirmed a quorum and called the meeting to order at 8:30 p.m.

CONSIDERATION OF ACTION ON THE 2015-16 ANNUAL TOWN BUDGET TO BE VOTED ON APRIL 27, 2015

Chairman Guarco remarked that most comments made at the public hearing were in support of the budget presented. The Board expressed that none of the comments merited making any changes to the recommended 2015-16 budget. A comment was made regarding the lack of attendance by residents for the public hearing. It is disheartening that there was only about 20 people in attendance.

ON A MOTION by Mr. Wilke, seconded by Ms. Rome, the Board voted unanimously (6-0-0) to forward the FY 2015-16 budget as presented at the public hearing to budget referendum on April 27, 2015 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. Mr. Bischoff commented he attended an informational finance conference and the subject of keeping the same auditors for a certain period of time was discussed. He indicated that a timeframe of 10 to 12 years for engaging the same auditors is appropriate.

ON A MOTION by Ms. Rome, seconded by Mr. Brady, the Board voted unanimously (6-0-0) to appoint the firm of Blum Shapiro & Company, PC, as the audit firm to perform the town's audit for FY 2014-15.

ADJOURNMENT

ON A MOTION by Mr. Wilke, seconded by Dr. Moffa, the Board voted unanimously (6-0-0) to adjourn the meeting at 8:41 p.m.

Respectfully submitted,

Patricia I. Chieski
Recording Secretary