

**TOWN OF GRANBY
BOARD OF FINANCE
SPECIAL MEETING
MINUTES
APRIL 14, 2014**

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

Also present: B. Scott Kuhnly, First Selectman; Barbarajean Scibelli, Administration Finance Officer; and Alan Addley, Superintendent of Schools

Chairman Guarco confirmed a quorum and called the special meeting to order at 8:00 p.m.

CONSIDERATION OF ACTION ON THE 2014-15 ANNUAL TOWN BUDGET TO BE VOTED ON APRIL 28, 2014

Chairman Guarco remarked that the comments made at the public hearing were in support of the budget presented. The Board expressed that none of the comments made merited making any changes to the recommended 2014-15 budget.

ON A MOTION by Mr. Bischoff, seconded by Ms. Rome, the Board voted unanimously (5-0-0) to forward the FY 2014-15 budget as presented at the public hearing to budget referendum on April 28, 2014 from 12 noon – 8:00 p.m. at the Town Hall Meeting Room.

ADJOURNMENT

ON A MOTION by Mr. Bischoff, seconded by Ms. Rome, the Board voted unanimously (5-0-0) to adjourn the meeting at 8:02 p.m.

Respectfully submitted,

Patricia I. Chieski
Recording Secretary