

**TOWN OF GRANBY
CAPITAL PROGRAM PRIORITY ADVISORY COMMITTEE
MEETING MINUTES
FEBRUARY 27, 2019**

PRESENT: Mark Neumann, Acting Chairman, Gordon Bischoff, Chairman; Jenny Emery, John Adams (via cell phone at 6:34 p.m.)

Ex-officio Members: John Ward, Town Manager; B. Scott Kuhnly, First Selectman; Michael B. Guarco, Board of Finance Chairman; and Alan Addley, Superintendent of Schools

Acting Chairman Neumann called the meeting to order at 6:31 p.m.

APPROVAL OF MEETING MINUTES OF FEBRUARY 19, 2019

The Committee reviewed the minutes of February 19, 2019.

ON A MOTION by J. Emery, seconded by G. Bischoff, the Committee voted (3-0-0) to approve the meeting minutes of February 19, 2019 as presented.

DISCUSSION ON REVISED MODEL

M. Neumann provided a short introduction on the state budget. M. Guarco, Board of Finance Chairman spoke about the Governor's Budget reductions. On the model, Rev. 1, a drop off is shown. Increased operating budgets for both the town and BOE show at 4% or higher. M. Guarco, Barbarajean Scibelli, Administration Finance Officer and John Ward, Town Manager worked on the numbers in the model, phased in the debt, and included revenues for the solar project. Over a five year period of time it's expected to show a 15% tax increase. There was discussion on the solar project and the expected revenue. The General Fund should be at 10-15% - which guides the numbers in this chart. Town Manager Ward stated now we're more between 8-10% but the suggestion is to be between 12-17%.

There was discussion about the referendum and how it should be put forth to residents. At this point, the Boards are mixed with which way to present the projects to the public at referendum.

J. Emery spoke to the wants and needs, stating she feels the town needs to keep things up in an effort to continue to make our town attractive.

M. Guarco spoke about the three public information sessions which expected to take place in March:

- March 12th at 7 p.m. (Melissa Migliaccio)
- March 14th at 2:00 p.m. (Jenny Emery)
- March 16th at 10:00 am (Mark Neumann)

It may be beneficial to have a Board of Selectman member at each of these presentations and possibly CPPAC representation as well.

J. Adams lost cell phone connection at about 7:00 p.m.

SCHEDULE NEXT MEETING

Another meeting will be scheduled when its' deemed necessary.

ADJOURN

ON A MOTION by J Emery, seconded by G. Bischoff, the Committee voted (3-0-0) to adjourn at 7:16 p.m.

Respectfully submitted,

Susan Christian
Acting Recording Secretary