

Finance Committee

Town of Granby

Minutes

May 5, 2014

Meeting called to order at 6:30 PM

All members present except Robert Glesmann

We met with members of the Planning Board to discuss the warrant article concerning payment of \$27,442 for rebate of subdivision fees related to Grandview Farm Estates and the scope of financial controls currently in place and planned for the Planning Board's future receipt and disbursement of funds.

John Libera reported on:

1. Meeting with Chris Martin regarding details of budget items noted on warrant article scheduled for town meeting of May 12, 2014
2. Meeting with school superintendent regarding details of appropriation requested by school as shown on warrant articles scheduled for Town meeting of May 12, 2014. Recommended no action on that warrant request at this time pending better detail with supporting document from school superintendent.

We discussed the effect of not funding a \$50,000 request from DPW and its effect on town balance sheet.

Motion made, seconded and approved unanimously to adjourn at 9:30 PM.

Respectfully submitted

Robert Cannon, Member