

TOWN OF GRANBY

INTRA-BOARD ADVISORY COMMITTEE SPECIAL MEETING MARCH 23, 2015 MINUTES

PRESENT: B. Scott Kuhnly, First Selectman; Jenny Emery (BOE), Ed Ohannessian (BOS), and Ronald Walther, Board of Education Chairman; Ex-officio Members – Alan Addley, Superintendent of Schools.

B. Scott Kuhnly, First Selectman called the special meeting to order at 6:03 p.m.

MINUTES

A **MOTION** was made by Mr. Walther, seconded by Ms. Emery, to approve the minutes of February 3, 2015. First Selectman Kuhnly asked if there was any discussion of the minutes.

The Committee voted 3-0-1 to approve the minutes as presented. Mr. Ohannessian abstained.

First Selectman Kuhnly mentioned that some board members attended a CCM Municipal Collaboration Summit. One of summit items for discussion was how school and town Finance Departments were combined. Conference materials will be emailed to the IBAC members for review and to use as a resource.

FOLLOW UP REPORT TO BOARD OF SELECTMEN AND OTHERS (Budget Public Hearing)

First Selectman commented that a report from IBAC, similar to the report which was presented at the Three Board meeting, should be made at the Budget Public Hearing to inform the residents of their meetings and what has been done and being looked at.

As an outcome from these committee meetings, the IBAC members have been educated on advance details about the school and town operations and noted there is collaboration between the school and town. They commented that they will be revisiting joint purchasing, pension changes, finance operations, and solar energy opportunities for further discussion and input by appropriate town and school personnel.

First Selectman Kuhnly will provide a slide to the IBAC members for their review and input prior to the Budget Public Hearing on April 13, 2015.

A discussion was held regarding other ideas of collaboration between the school and town operations. Mr. Ohannessian commented another review of joint purchasing is justified, in particular the purchase of fuel. Holcomb Farm needs to be reviewed for more potential revenue opportunities and a separate accounting for the Holcomb Farm operations needs to be created to get a better understanding of the cost of operations at Holcomb Farm.

CONFIRM DATE OF NEXT MEETING

The next special meeting of the Intra-Board Advisory Committee is May 5, 2015 at 6:00 p.m. in the Town Manager's Conference Room.

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Discussion on the joint purchasing, finance operations, pension, and solar energy will be the agenda items.

ADJOURNMENT

ON A MOTION by Mr. Ohannessian, seconded by Mr. Walther, the Board voted unanimously (4-0-0) to adjourn the meeting at 6:42 p.m.

Respectfully submitted,

Patricia I. Chieski
Recording Secretary