

TOWN OF EASTON
BOARD OF FINANCE –AGENDA
Regular Meeting April 14, 2015 7:00 p.m.
Easton Senior Center

1. Review and approve the following minutes: March 3, 4, 5, 10, 11, 25, 26, 31, and April 1, 2015.
2. Discuss and act upon a line item transfer from Police wages holiday pay to police wages overtime in the amount of \$18,894.32.
3. Discuss and act upon a request for a special appropriation to purchase a new Senior Center Van.
4. Discuss and act upon a request for a special appropriation to possibly fund the renting of the temporary replacement Van.
5. Discuss and act upon creating a Special Revenue Fund or Capital Project Fund for an Open Air Pavilion on the Morehouse Road property.
6. Discuss and act upon creating a Special Revenue Fund or Capital Project Fund for a Municipal Electric Vehicle (EV) Charging Station Project.
7. Discuss and act upon a line item transfer for Planning & Zoning.
8. Discuss with Planning & Zoning the Morehouse Road Property conceptual plan with Park & Recreation.
9. Discuss and act upon an “overview letter” for the 2015-2016 proposed budget.


Chris Griffin - Chair