

**Town of Easton
Board of Finance - Minutes**

Location: Easton Senior Center **Meeting Type:** Regular Meeting **Date/Time:** June 2, 2015 – 7:00PM
Attendees: Chris Griffin-Chair, Matt Gachi-Clerk arrived at 8:22, Andy Kachele, Art Laske arrived at 8:07 p.m., Paul Lindoerfer
Absentee(s): C. Lee Hanson, Eric Lawton, Gabriel Rossi
Guest(s): Adam Dunsby-First Selectman, Wendy Bowdith-Treasurer Grace Stanczyk-Comptroller.
Meeting Called to order (time) 8:10 p.m. **By:** Chris Griffin

Appointment of Alternates:

Action/Motions: None
Motion by (Seconded by) **Result:**

1. *Insurance Commission (Agenda item #5)* **Presenter(s):** Gerry O'Brien-Chair-Insurance Commission

Notes:

Action/Motions : Transfer from Insurance Pollution budget 05755000-5200 the amount of \$16.00 to Insurance General Liability (LAP) 05752000-5200, transfer from Insurance Bonds and Deductibles the amount of \$10,059.00 to Insurance General Liability (LAP), transfer from Insurance Workers Compensation the amount of \$2,711.00 to General Liability (LAP).

Motion by (Seconded by): Andy Kachele (Paul Lindoerfer) **Result** All in favor

Follow Up:

Action/Motions: For a special appropriation in the amount of \$15,097.00 from the unassigned fund balance to Insurance General Liability (LAP) 05752000-5200

Motion by (Seconded): Andy Kachele (Paul Lindoerfer) **Result:** All in favor

2. *EV CT Charging (Agenda Item #3)* **Presenter(s):** Chris Griffin – Chair

Notes:

Action/Motions: To create a capital project fund (CPF) for Electric vehicle charging station.

Motion by (Seconded by): Paul Lindoerfer(Art Laske) **Result:** Matt Gachi voted no and motion passed

Follow Up:

Action/Motions: Moved for a special appropriation in the amount of \$10,000 for the new CPF electric vehicle charging station from the unassigned fund balance.

Motion by (Seconded by): Andy Kachele (Paul Lindoerfer) **Result:** Matt Gachi voted no and motion passed

Follow Up:

3. *Police Department (Agenda #4)* **Presenter(s):** Chief Candee

Notes: Chief Candee will return to another meeting as when he was present the Board did not have a quorum for this meeting.

Action/Motions:

Motion by (Seconded by):

Result:

Follow Up: To review final numbers for transfers and possible can use contingency due to sick time usage during the fiscal year.

4. ***Tax Collector (Agenda # 7)***

Presenter(s): Christine Calvert

Notes: .

Action/Motions: Motion to accept the Tax Collectors Suspense List based on grand list 2013 in the amount of \$16,362.56.

Motion by (Seconded by): Andy Kachele(Matt Gachi)

Result: All in favor

Follow Up:

5. ***Tax Collector (Agenda # 8)***

Presenter(s): Christine Calvert

Notes: .

Action/Motions: Transfer from tax collector Part time Wages Union (02101000-5117) the amount of \$690.00 to Elected Official Wages (02101000-5125), transfer from tax collector material and supplies (02104000-5400) the amount of \$135.00 to services and fees (02102000-5200), transfer from tax collector material and supplies (02104000-5400) the amount of \$165.00 to Service & Fees legal notices (02102000-5250), transfer from tax collector education (02106000-5600) the amount of \$25.00 to rentals (02109000-5900)

Motion by (Seconded by): Paul Lindoerfer(Andy Kachele) **Result:** All in favor

Follow Up:

6. ***Senior Center (Agenda # 6)***

Presenter(s):

Notes:

Action/Motions: Moved to transfer the amount of \$1,347.80 from Senior Center Van Transportation (03138070) to Services and Fees (03102000), transfer the amount of \$630.81 from Van Transportation (03138070) to Communications (03105000), transfer the amount of \$2,482.00 from part time non union van driver to part time non union office wage.

Motion by (Seconded by): Matt Gachi(Paul Lindoerfer)

Result: All in favor

Follow Up:

7. ***Tree Warden (Agenda #9)***

Presenter(s):

Notes:

Action/Motions: motion for a special appropriation in the amount of \$1,667 from the unassigned fund balance to the tree warden temporary enhanced . wage account

Motion by (Seconded by): Art Laske (Matt Gachi)

Result: All in favor

Follow Up:

8. ***Parks & Rec (Agenda Addition)***

Presenter(s):

Notes:

Action/Motions: Moved to add an agenda item for P&R to allow usages of the activity account to purchase an F250 truck

Motion by (Seconded by): Andy Kachele(Matt Gachi) **Result:** All in favor

Follow Up:

Action/Motions: Motion to allow P&R the expend from the Activity account the amount of \$25,887 for the purchase of a F250XL truck

Motion by (Seconded by): Paul Lindoerfer (Matt Gachi) **Result:** All in favor

Follow Up:

9. **Approval of Past Minutes:** May 5, 2015

Notes & Corrections:

Action/Motions: To accept the meeting minutes of May 5, 2015 as presented.

Motion by (Seconded by) Andy Kachele (Paul Lindoerfer) **Result:** All in favor

10. **McGladrey (Agenda #2)** **Presenter(s):**

Notes:

Action/Motions:

Motion by (Seconded by): **Result:**

Follow Up: Wendy and Grace to prepare a list of requirements before McGladrey meeting.

11. **Adjournment** **Time:** 9:03 PM

Action/Motions: Motion to Adjourn

Motion by (Seconded by): Matt Gachi (Paul Lindoerfer) **Result:** Motion carried unanimously

Respectively submitted by,



Matt Gachi- Clerk