

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

Location: Easton Senior Center **Meeting Type:** Regular **Date/Time:** September 1, 2015 7:00PM
Attendees: Chris Griffin-Chair, Matt Gachi-Clerk, Richard Cremin, Lee Hanson, Andy Kachele, Eric Lawton, Paul Lindoerfer.
Absentee(s): Art Laske, Gabriel Rossi
Guest(s): Adam Dunsby-First Selectman, Wendy Bowditch-Treasurer, Grace Stanczyk-Comptroller
Meeting Called to order (time) 7:04 p.m. **By:** Chris Griffin-Chair

Appointment of Alternates: none

1. ***Approval of Past Minutes:*** August 4, 2015

Notes & Corrections:

Action/Motions:

Motion by (Seconded by) Lee Hanson (Paul Lindoerfer) **Result:** All in favor

2. ***Special Revenue Fund request for HKMS Playground*** **Presenter(s):** Gary Simone

Notes: Tabled to the October 6 meeting.

Action/Motions:

Motion by (Seconded by):

Result:

Follow Up: Gary Simone will check with the Parents on issue of 501C

3. ***P&R Activity Fund updated policy*** **Presenter(s):** Gary Simone, Kathy Smith and Danielle Alves.

Notes: Most members wanted to keep the current P&R Policy and make a few minor adjustments. All were in favor a sweeping the funds over \$40,000 to the general fund. Gary Simone and the commission will provide another Capital Project list that is prioritized and will present at the October meeting for the Board to review before the funds are swept.

Action/Motions:

Motion by (Seconded by):

Result:

Follow Up: List of Capitals items to be considered and redoing the policy with recommended adjustments

4. ***Adjournment*** **Time:** 8:40 PM

Action/Motions: Motion to Adjourn

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

Result: Motion carried unanimously

Respectively submitted by,

Matt Gachi

Matt Gachi- Clerk

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CHRISTINE HALLORAN
TOWN CLERK EASTON CT