

INSTR # M2015000893 PATE FILED 11/13/2015 03:52:41 PM CHRISTINE HALLORAN FOWN CLERK EASTON CT

## Town of Easton Board of Finance - Minutes

Action/Motions: Action/Motions: Action/Motions: Action/Motions: Motion by (Seconded by)  Action/Motions: Action/Motions:  Ac	board of Finance - Millutes							
Attendees: Richard Cremin, Matt Gachi, Lee Hanson, Andy Kachele, , Art Laske arrived at 7:10 p.m. Paul Lindoerfer.  Absentee(s): Chris Griffin-Chair, Eric Lawton, Gabriel Rossi  Guest(s): Adam Dunsby-First Selectman, Wendy Bowditch-Treasurer, Grace Stanczyk-Comptroller Meeting Called to order (time)  7:00 p.m. By: Andy Kachele as instructed by Chris Griffin  Appointment of Alternates: Chris Griffin appointed Richard Cremin to fill in in his absences.  Action/Motions: N/A  Motion by (Seconded by)  The Board members extend their appreciation to Chris for the all the work performed over the years. Chris was always fair and respectful to all members.  1. Election of officers  Action/Motions: To elect Matt Gachi as Board Chair.  Motion by (Seconded by)  Richard Cremin(Paul Lindoerfer)  Action/Motions: To elect Paul Lindoerfer as Clerk.  Motion by (Seconded by)  Approval of Past Minutes: October 6, 2015  Notes & Corrections: Tennis Court Lights — Action/Motions: To Allow \$10,000 of P&R Activity Fund be expended to repair the Sport Hill Road Tennis Court — Motion failed.  To accept the minutes as amended.  Motion by (Seconded by)  Action/Motions: To accept the minutes as amended.  Motion by (Seconded by)  Presenter(s): Daniele Alves, Programmer for P&R Activity Fund.  Notes: Sense of the Board that this presentation meets the P&R Activity policy and allows for adequate visibility.  Action/Motions: n/a  Motion by (Seconded by): Result:	Location: Easton Senior Center		Meeting '	Meeting Type: Regular				
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Motion by (Seconded by):	adequate	e visibility.	this presenta	ation mee	ets the F	P&R A	ctivity policy and allows for	
•					R	esult:		

Presenter(s):

4 Tree Warden line item transfer

Previous tree warden did not apply for mileage reimbursement

Action/Motions: To transfer from Tree Warden rentals 05309000-5900 to 05307000-5777 the amount of

\$1,000.

Motion by (Seconded by): Rich Cremin (Lee Hanson) Result: Motion carried unanimously

Make adjustments to the future fiscal year budgets to reflect mileage reimbursements Follow Up:

5. Line Item Transfer to implement union Presenter(s): Grace Stanczyk - Comptroller contract settlement.

Notes:

Action/Motions:

To transfer from contingency (05830000-5132) the amount of \$35,945 to various lines

as per the 1303 and 818 union contract settlements.

Motion by (Seconded by):

Andy Kachele (Art Laske)

Result: Motion carried unanimously

Follow Up:

**Building Department** 

Presenter(s):

Notes:

Action/Motions: To transfer from Building Longevity wages (02601000-5113) to Communication -cell

phone (02605000-5556) the amount of \$600.

Motion by (Seconded by): Paul Lindoerfer (Rich Cremin) Result: Motion carried unanimously

Get copy of cell phone policy to Board members and revisit the transfer from contingency for Follow Up: retirement payouts at the next meeting.

First Selectman Department Presenter(s): Adam Dunsby0First Selectman

The AP/Receptionist position hours increased from 32 to 35 making it a full time benefit position as of December 1, 2015.

Action/Motions:

To make a special appropriation in the amount of \$2,050 from the unassigned fund balance to the First Selectman AP/Receptionist compensation budget (012010005128) to

increase the hours worked from 32 to 35 hours per week as of December 2, 2015.

Motion by (Seconded by):

Andy Kachele (Paul Lindoerfer)

Result: Motion carried unanimously

Follow Up:

Adiournment

Time:

7:59 p.m.

Notes:

Action/Motions:

To adjourn the meeting.

Motion by (Seconded by):

Andy Kachele (Rich Cremin)

Result: Motion carried unanimously

Follow Up:

Respectfully submitted by

Paul Lindoerfer - Clerk