

**TOWN OF EASTON**  
**BOARD OF FINANCE - MINUTES**  
**Regular Meeting-August 5, 2014 – 7:30 P.M.**  
**Easton Senior Center**

Present: Chris Griffin-Chair , Matt Gachi, C. Lee Hanson, Elise Nappi, Gabriel Rossi.

Absent: Andy Kachele, Art Laske, Paul Lindoerfer.

Also present: Wendy Bowditch-Treasurer, Grace Stanczyk-Comptroller.

Chris Griffin called the meeting to order at 7:30 p.m.

Paul Lindoerfer appointed Gabriel Rossi and Andy Kachele appointed Matt Gachi as fill ins during their absence.

The Board members acknowledged and accepted Fred Knopf resignation with regret and thankful for his years of service to the Board and Town of Easton. The replacement issue is deferred to the September.

1.Lee Hanson moved and Matt Gachi seconded a motion to accept the meeting minutes of July 8, 2014 with the following modifications: on page two number 9 last sentence "Transportation 01907000 to **Education 01906000** in the amount of \$34.04". On page three second paragraph add after transfer "in the **amount of \$708.56**". This motion carried unanimously

The Board moved to agenda item number 3.

3.Matt Gachi moved and Gabriel Rossi seconded a motion for a special appropriation in the amount of \$16,679.53 for the 2013-2014 Fire Department's Wage Compensation overtime and to make necessary adjustments to wage budget lines. Motion carried unanimously.

Matt Gachi moved and Gabriel Rossi seconded a motion for the following transfers:

From 03705000 Fire Communication \$4,378.52 and 03706000 Fire Education \$845.93 to Fire Maintenance and Repair in the total amount of \$5,224.45.

From 03706000 Fire Education \$1,086.58 to 03707000 Fire Transportation \$1,086.58.

From 03706000 Fire Education \$717.66 to 03704000 Fire Material and Supplies \$717.66.

From 03702000 Fire Service & Fees .20cent to 03741010 Fire Admin. Wages \$.20cent.

Motion carried unanimously.

2.Ed Nagy discussed with the Board the proposed P&Z approved renovation of the 660 Morehouse Road parking lots. This south end parking renovation will increase parking spaces from 123 to 176. Matt Gachi moved Gabriel Rossi seconded a motion to transfer

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CHRISTINE HALLORAN TOWN CLERK EASTON CT

from 660 Morehouse Road Maintenance and Repair (03208000) \$8,000.00 to Capital Outlay (03235000). Matt Gachi, Gabriel Rossi and Chris Griffin voted yes and Lee Hanson voted no. Motion carried.

4. Gabriel Rossi moved and Lee Hanson seconded a motion to transfer the following:

From 03601000-5114 Police Holiday Pay to 03601000-5112 Police overtime the amount of \$18,389.80.

From 03607000 Police Transportation to 03609000 Police Rentals the amount of \$25.96.

From 03607000 Police Transportation to 03605000 Police Communication the amount of \$4545.58.

From 03607000 Police Transportation to 03604000 Police Material & Supplies the amount of \$952.33

From 03607000 Police Transportation to 03601000-5113 Longevity the amount of \$350.00.

From 03607000 Police Transportation to 03641010-5104 Sgt. Wages the amount of \$926.42.

From 03607000 Police Transportation to 03641010-5105 Adm. Asst. Wages the amount of \$9,469.20.

From 03607000 Police Transportation to 03641010-5121 Extra Clerical the amount of \$574.15.

From 03600099-4117 Police Special Service Revenue to 03601000-5115 Police Special Duty Wages the amount of \$165,863.58.

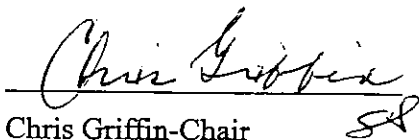
Motion carried unanimously.

Matt Gachi moved and Gabriel Rossi seconded a motion to approved the "End of Year Transfers for the 2013-2014 fiscal year in the total amount of \$49,163.05 as presented in the excel spreadsheet attached and made part of these minutes.

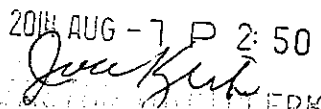
6. Chris Griffin presented the Board with a "Mission Statement" to review and discuss for comments.

Gabriel Rossi moved and Matt Gachi seconded a motion to adjourn at 8:50 p.m. Motion carried unanimously.

Respectively submitted by

  
Chris Griffin-Chair

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END OF YEAR TRANSFERS MEETING 8/5/2014  
#2

<u>Department</u>	<u>From Account Name</u>	<u>From Acct#</u>	<u>Amount</u>	<u>To Account Name</u>	<u>To Acct#</u>	<u>Amount</u>
Town Clerk	T.C. Restoration	01125000-5390	123.94	T.C. F.T. Wages	01101000-5106	123.94
		01125000-5390	1,249.26	T.C. P.T. Wages	01101000-5119	1,249.26
	Material & Supplies	01104000-5400	45.00	pre test hiring	01122000-5022	45.00
		01104000-5400	319.12	Transportation - mileage	01107000-5777	319.12
		01104000-5400	397.00	Education	01106000-	397.00
First Selectmen	Service & Fees	01202000-5200	1,359.98	Material & Supplies	01204000-5400	1,359.98
Registrar of Voters	Material & Supplies	01404000-5400	1,018.80	P.T. election workers	01401000-5126	1,018.80
		01404000-	964.00	Extra Clerical Wages	01401000-5121	964.00
		01404000-	8.22	Education	01406000-	8.22
Treasurer	Service & Fees	01802000-5200	267.53	Material & Supplies	01804000-5400	267.53
		01802000-5200	90.00	Pre Test Hiring	01822000-5023	90.00
Planning & Zoning	Wages Extra Clerical	02401000-5121	318.00	Wages union shared	02401000-5128	318.00
	Wages - meetings	02401000-5123	206.75	Wages union shared	02401000-5128	206.75
	Wages meetings	02401000-5123	232.03	Wages non union ZEO	02401000-5129	232.03
	Transportation	02407000-5777	385.23	Wages non union ZEO	02401000-5129	385.23
Town Hall	Material & Supplies	02804000-5400	739.07	Service & Fees	02802000-5241	739.07
Communication	Service & Fees	02902000-5200	70.71	Material & Supplies	02904000-5400	70.71
	Dispatcher Reg Wages	02901000-5111	2,802.06	Part Time Dispatch Wages	02901000-5119	2,802.06
Senior Center	Wages	03101000-	0.16	Material & Supplies	03104000-	0.16
	Van Communication	03138050-5555	119.06	Transportation	03138070-5757	119.06
660 Morehouse Rd.	Material & Supplies	03204000-	1,700.00	Utilities	03210000-	1,700.00
Conservation	F.T. Wages	04001000-5107	108.22	Wages Meetings	04001000-5123	108.22
	Service & Fees legal ads	04002000-5250	309.78	Wages Meetings	0401000-5123	309.78
	Service & Fees legal ads	04002000-5250	33.15	Material & Supplies Postage	04004000-5467	33.15
	Education	04006000-5600	283.47	Wages non-union	04001000-5129	283.47
	Transportation	04007000-5777	200.00	Maint. & Repair	04008000-5800	200.00
Recycling	Material & Supplies	03804000-	3.87	Communications	04105000-	3.87

Emergency Medical	Education	04806000-	1,152.50	Material & Supplies	04804000-	1,152.50
	Transportation	04807000-	479.12	Maintenance & Repair	04808000-	479.12
	Education	04806000-	1,092.61	Maintenance & Repair	04808000-	1,092.61
	Overtime Wages	04801000-5112	882.30	Wages Special Duty	04801000-5115	882.30
	Wages Regular	04801000-5111	6,821.25	P.T. Wages non union	04801000-5119	6,821.25
Library	Utilities	04810000-	1,512.60	P.T. Wages non union	04801000-5119	1,512.60
	Clothing	04826000-	1,066.56	P.T. Wages non union	04801000-5119	1,066.56
	Capital Outlay	04835000-	223.44	P.T. Wages non union	04801000-5119	223.44
	Capital Outlay	05135000-	5,540.00	Materials & Supplies	05104000-	5,540.00
	Education	05106000-5600	33.53	Transportation	05107000-5777	33.53
Park & Recreation	Utilities	05110000-5011	3,562.80	Maintenance & Repair	05108000-5818	3,562.80
	F.T. Wages Union	05101000-5106	310.11	P.T. Wage Union	05101000-5107	310.11
	Material & Supplies	05204000-	3,125.55	Seasonal Temp Wages	08001000-5120	3,125.55
	Material & Supplies	05204000-	918.17	Wages Overtime	08001000-5112	918.17
	Communication	05205000-	1,040.00	Services & Fees	05202000-	1,040.00
Pension	Communication	05205000-	410.71	Transportation	08007000-	410.71
	Utilities	05210000-	1,165.90	Rentals	05209000-	1,165.90
	Legal Service	05402000-5249	3,869.97	Merf State	05401000-5040	3,869.97
	Services & Fees	70002000-	1,773.65	Materials & Supplies	70004000-	1,773.65
	Maintenance & Repair	70008000-	827.87	Communications	70005000-	827.87
Total			49,163.05			49,163.05

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