



Location: Easton Senior Center **Meeting Type:** Special **Date/Time:** March 8, 2016 – 7:00PM
Attendees: Matt Gachi-Chair, Paul Lindoerfer-Clerk, Andy Kachele, Michael Kot, Gabriel Rossi
Absentee(s): Richard Cremin, Art Laske
Guest(s): Adam Dunsby-First Selectman, Wendy Bowditch-Treasurer, Grace Stanczyk-Comptroller,
 Robert Lessler-Selectman, Carolyn Colangelo-Selectman
 Meeting called to order at: 7:02 p.m. by: Matt Gachi

Action/Motions:	Appoint Michael Kot to fill in for Richard Cremin for this meeting.	
Motion (Second):	Andy Kachele (Paul Lindoerfer)	Result: All in favor
Action/Motions:	Appoint Gabriel Rossi to fill in for Art Laske for this meeting.	
Motion (Second):	Paul Lindoerfer (Andy Kachele)	Result: All in favor

Notes: Presented by Jeffrey Parker, Chairperson, Easton BOE; Thomas McMorran, Superintendent of Schools; Peggy Sullivan, Director of Finance & Operations

Jeffrey Parker made a powerpoint presentation on the BOE budget request covering budget priorities, staffing, enrollment, class sizes and other budget information. This was followed by questions by members of the BOF. The BOE members left at 8:20 to attend a BOE meeting to discuss the Special Education budget.

Action/Motions:	None	
Motion (Second):		Result:
Follow Up:	None	

Notes:

- 2a. Public Works
- 2b. 660 Morehouse Road
- 2c. Recycling
- 2d. Street Lights

All four departments were presented by Ed Nagy, Director, Public Works.

Action/Motions:	None	
Motion (Second):		Result:
Follow Up:	None	

Notes: 3a. Technology
3b. Contingency
3c. Auditor
3d. Board of Finance

Action/Motions:	None	
Motion (Second):		Result:
Follow Up:	None	

Agenda Item 4	<i>Adjournment</i>	Time: 9:05 PM
Action/Motions:	Motion to Adjourn	
Motion (Second):	Andy Kachele (Michael Kot)	Result: All in favor

Submitted:


Paul Lindoerfer- Clerk