

INSTR ÷ M2016000505
DATE FILED 09/08/2016 02:56:27 PM
CHRISTINE HALLDRAN
TOWN CLERK
EASTON CT

INSTR ÷ M2016000505
DATE FILED 09/08/2016 02:56:27 PM
CHRISTINE HALLDRAN
TOWN CLERK
EASTON CT

INSTR ÷ M2016000505
DATE FILED 09/08/2016 02:56:27 PM
CHRISTINE HALLDRAN
TOWN CLERK
EASTON CT

INSTR ÷ M2016000505
DATE FILED 09/08/2016 02:56:27 PM
CHRISTINE HALLDRAN
TOWN CLERK
EASTON CT

INSTR ÷ M2016000505
DATE FILED 09/08/2016 02:56:27 PM
CHRISTINE HALLDRAN
TOWN CLERK
EASTON CT

INSTR ÷ M2016000505
DATE FILED 09/08/2016 02:56:27 PM
CHRISTINE HALLDRAN
TOWN CLERK
EASTON CT

INSTR ÷ M2016000505
DATE FILED 09/08/2016 02:56:27 PM
CHRISTINE HALLDRAN
TOWN CLERK
EASTON CT

INSTR ÷ M2016000505
DATE FILED 09/08/2016 02:56:27 PM
CHRISTINE HALLDRAN
TOWN CLERK
EASTON CT

INSTR ÷ M2016000505
DATE FILED 09/08/2016 02:56:27 PM
CHRISTINE HALLDRAN
TOWN CLERK
EASTON CT

INSTR ÷ M2016000505
DATE FILED 09/08/2016 02:56:27 PM
CHRISTINE HALLDRAN
TOWN CLERK
EASTON CT

INSTR ÷ M2016000505
DATE FILED 09/08/2016 02:56:27 PM
CHRISTINE HALLDRAN
TOWN CLERK
EASTON CT

INSTR ÷ M2016000505
DATE FILED 09/08/2016 02:56:27 PM
CHRISTINE HALLDRAN
TOWN CLERK
EASTON CT

Agenda Item 6 *Update from the Director of Finance Department on audit*

Notes: Our auditors, RSM US, have completed their first week of work on site in Easton. This was mostly dedicated to conducting random checks of transaction processing. There will be a meeting with the auditors on Sep 13 to discuss the status of the audit. We expect that the auditor's staff will spend three weeks on site in October.

Action/Motions: None

Agenda Item 7 *Treasury Department update by Town Treasurer*

Notes: Town Treasurer, Wendy Bowditch, presented a list of Easton's cash and debt positions. Adam Dunsby alerted the Board that there are three bridges in town that are in need of repair or rebuilding. Town funds from the Wells Hill Road account and government grants will not cover the total cost. Current estimate is that an additional \$700,000 will probably be needed. It is likely that, later this year, a town meeting will need to be called to appropriate funds for this bridge work.

Action/Motions: None

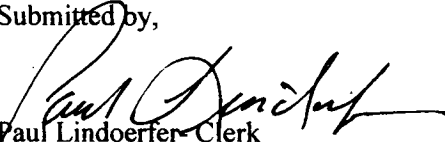
Adjournment

Action/Motions: A motion was made to adjourn at 7:54 pm

Motion (Second): Andy Kachele (Art Laske)

Result: All in favor

Submitted by,


Paul Lindoerfer - Clerk