

TOWN OF EASTON
BOARD OF FINANCE - MINUTES
Regular Meeting-June 3, 2014 – 7:30 P.M.
Easton Senior Center

Present: Chris Griffin-Chair, Andy Kachele, Paul Lindoerfer, Art Laske, Gabriel Rossi.

Absent: Fred Knopf-Clerk, Matt Gachi, C. Lee Hanson, Elise Nappi.

Also present: Adam Dunsby-First Selectman, Wendy Bowditch-Treasurer, Grace Stanczyk-Comptroller.

Chris Griffin called the meeting to order at 7:32 p.m.

Paul Lindoerfer moved and Andy Kachele seconded a motion to have Gabriel Rossi fill in for Art Laske in his absence. Motion carried unanimously.

1. Paul Lindoerfer moved and Andy Kachele seconded a motion to approve the May 6, 2014 meeting minutes as amended: Page 2 item numbered 3 adding at the end "payout is for earned sick and vacation time." Motion carried unanimously.

Art Laske arrived at 7:40 p.m.

Andy Kachele moved and Paul Lindoerfer seconded a motion to have Gabriel Rossi fill in for Fred Knopf in his absence. Motion carried unanimously.

2. The Board informed EMS that the general rule is to have the funds in the budget line before purchasing. Caroline Kearney and Adam Goldstein spoke on the issue and stated that this indestructible type computer is to communicate with the state and his with the ambulance. Andy Kachele moved and Gabriel Rossi seconded a motion to transfer from (04808000) EMS Maintenance and Repair \$4,150 and \$1,600 (04805000) from EMS Communication to EMS Material and Supplies (04804000) for the purchase of the computer. Motion carried unanimously.

3. Andy Kachele moved and Art Laske seconded a motion to accept the Christine Calvert-Tax Collector Suspense List for Grand List 2012 according to Connecticut General Statutes 12-165 and 12-167 in the amount of \$16,647.18. Motion carried unanimously.

The Board discussed with the Tax Collector the importance of consistency with the foreclosures.

4. After a lengthy discussion the Board will review three (3) departments during the off budget cycle and will ask for the departments "Mission Statement" and discuss the long term needs. The rules have not been completely followed for the P&R Activity. We will ask P&R to provide a list of programs with expected revenues and expenses.

The board was looking for an update from P&R on outstanding previously approved capital purchases?

Art Laske moved and Andy Kachele seconded a motion to adjourn at 9:00 p.m. Motion carried unanimously

Respectively submitted by

Chris Griffin

Chris Griffin - Chair *JS*

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Griffin
CLERK *132*