

INSTR # H2017000165 RECD 03/09/2017 02:47:38 PM
CHRISTINE HALLORAN TOWN CLERK EASTON CT

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| Agenda Item 1 | <i>Approval of Past Minutes</i> |
| Action/Motions: | A motion was made to accept the February 7, 2017 meeting minutes as presented. |
| Motion (Second): | Andy Kachele (Richard Cremin) Result: All in favor |

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| Agenda Item 3a | <i>Review Budget for Assessor and Board of Assessment Appeals</i> |
| Notes: | Terri Rainieri, Assessor reviewed these two budgets with the Board. |
| Action/Motions: | None |

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| Agenda Item 3b | <i>Review Budget for Tax Collector</i> |
| Notes: | Krista Kot, Tax Collector reviewed her budget with the Board. |
| Action/Motions: | None |

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| Agenda Item 3c | <i>Review Budget for Fire Department</i> |
| Notes: | Steve Waugh, Fire Chief and David Buchanan, Fire Commissioner reviewed the Fire Department budget with the Board. Equipment status was discussed. Engine #4 will need to be replaced in the next year or two. The Fire Department capital fund should have nearly \$500,000 in it to cover the cost of a new engine. The department made 578 calls last year, 40 fire related, 60 auto accidents. |
| Action/Motions: | None |

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| Agenda Item 3d | <i>Review Budget for Fire Marshal</i> |
| Notes: | Peter Neary, Fire Marshall reviewed his budget with the Board. |
| Action/Motions: | None |

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| Agenda Item 3e | <i>Review Budget for Commission for the Elderly & Public Welfare</i> |
| Notes: | Alison Witherbee, Municipal Agent for the Aging reviewed these two budgets with the Board. |
| Action/Motions: | None |

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| Agenda Item 3f | <i>Review Budget for Parks and Recreation</i> |
| Notes: | Parks and Recreation representatives had a conflict and were unable to attend this evening. They will be rescheduled to a future budget meeting. |
| Action/Motions: | None |

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| Agenda Item 4 | <i>Review and discuss Park & Rec Spring/Summer 2017 Projections</i> | |
| Notes: | Parks and Recreation representatives had a conflict and were unable to attend this evening. They will be rescheduled to a future budget meeting. | |
| Action/Motions: | None | |
| Agenda Item 5 | <i>Fill-in Budgets</i> | |
| Notes: | The following budgets were reviewed: Firehouse Rent, First Selectman, Probate Court, Town Attorney, Technology, Town Hall, Cemetery, Contingency, Professional Services, Treasurer, Debt Service, BOF, FICA. | |
| Action/Motions: | None | |
| Agenda Item 6 | <i>Discuss Munis YTD Financial Report for appropriations and revenue</i> | |
| Notes: | This month's YTD budget expense and revenue report was reviewed with no significant comments. | |
| Action/Motions: | None | |
| Agenda Item 7 | <i>Adjournment</i> | |
| Action/Motions: | A motion was made to adjourn at 8:55 PM. | |
| Motion (Second): | Andy Kachele (Michael Kot) | Result: All in favor |

Submitted by,

Paul Lindoerfer- Clerk