## **Town of Easton Board of Finance - Minutes**

Location:

Easton Senior Center Meeting Type: Regular Date/Time: March 7, 2017 - 7:00 PM

Attendees:

Matt Gachi-Chair, Paul Lindoerfer-Clerk, Richard Cremin, Andy Kachele, Michael Kot,

Gregg Saunders, Jason Stanevich

Absentee(s):

Art Laske

Guest(s):

Adam Dunsby-First Selectman, Wendy Bowditch-Treasurer, Christine Calvert-Finance Dir

Call to Order:

Meeting called to order at:

7:03 PM

by: Matt Gachi

Agenda Item 1

Approval of Past Minutes

A motion was made to accept the February 7, 2017 meeting minutes as presented.

Action/Motions: Motion (Second):

Andy Kachele (Richard Cremin)

Result: All in favor

Agenda Item 2

Budget Overview - 1st Selectman Adam Dunsby

Notes:

Adam reviewed a letter he sent to the Board of Finance concerning town and education budgets and his understanding of the proposed cuts to town aid in the State Budget.

None

Agenda Item 3a

Action/Motions:

Review Budget for Assessor and Board of Assessment Appeals

Notes:

Terri Rainieri, Assessor reviewed these two budgets with the Board.

Action/Motions:

None

None

Agenda Item 3b

Review Budget for Tax Collector

Notes:

Krista Kot, Tax Collector reviewed her budget with the Board.

Action/Motions:

Agenda Item 3c

Review Budget for Fire Department

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

Agenda Item 3d

Review Budget for Fire Marshal

Notes:

Peter Neary, Fire Marshall reviewed his budget with the Board.

Action/Motions:

None

Agenda Item 3e

Review Budget for Commission for the Elderly & Public Welfare

Notes:

Alison Witherbee, Municipal Agent for the Aging reviewed these two budgets with the Board.

Action/Motions:

None

Agenda Item 3f

Review Budget for Parks and Recreation

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

2:49:30 7

Agenda Item 4	Review and discuss Park & Rec Spring/Summer 2017 Projections
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	Fill-in Budgets
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
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Agenda Item 6	Discuss Munis YTD Financial Report for appropriations and revenue
Notes:	This month's YTD budget expense and revenue report was reviewed with no significant
	comments.
Action/Motions:	None
Agenda Item 7	Adjournment
Action/Motions:	A motion was made to adjourn at 8:55 PM.

Submitted by,

Paul Lindoerfer- Clerk