

Town of Easton
 Board of Finance - Minutes
 Date: October 3, 2017
 Time: 7:00 pm

Location: Easton Senior Center
 Meeting Type: Regular

Attendees: P. Linderfer, M. Goch (chair), M. Kot (Clerk), A. Laska, A. Kachala, R. Cremens, G. Saunders (7:07)
 Absent: J. Weinstein, J. Stanewich
 Guests: W. Bouditch (Treasurer), C. Calvert (Finance Director), A. Dunbar (1st Selectman)

Call to Order: Meeting Called to order at 7:04pm by M. Goch

Special Appointment:

Agenda Item 1 Approval of 9/5/2017 minutes
 Notes: List R. Cremens as absent
 Motion (Second) Linderfer/ Laska
 Result All in Favor
 Follow Up None

Agenda Item 2 Review Park & Rec semi-annual review
 Notes: summer camp down 100 children, every day use of extended day lower by an average of 25 participants
 Motion (Second) None
 Result None
 Follow Up None

Agenda Item 3 Discuss and possible action regarding new ambulance
 Notes: Discussion onl
 Motion (Second) none
 Result none
 Follow Up None

Agenda Item 4 Discuss and possible action regarding a request from EMS for a special appropriation to cover a shortfall for work done on Emergency Generator
 Notes: Potential \$1,047 expense to repair Generator @ the Police Department
 Motion (Second) None
 Result N/A
 Follow Up None

Agenda Item 5 Review and possible action on Month Financial Report presented by the Finance Director
 Notes: Discussion Only
 Motion (Second) None
 Result N/A
 Follow Up None

Agenda Item 6 Treasurer's Report
 Notes: Discussion Only
 Motion (Second) None
 Result N/A
 Follow Up None

Agenda Item 7 Discuss and approve budget calendar for 2018-2019
 Notes: Discussion Only
 Motion (Second) A. Kachala/ Cremens
 Result Approved Unanimously
 Follow Up None

Agenda Item 8 Discuss and approve meeting calendar for 2018
 Notes:

Discussion Only

Motion (Second) A. Eschale/Kot
Result Approved Unanimously
Follow Up Attachment Included

Agenda Item 9 Discuss outstanding and new Board of Finance initiatives
Notes:

Updates presented by various individuals

Motion (Second) None
Result N/A
Follow Up None

Motion to Adjourn at 8:46pm
Action/(Motion)
Laska (Underfer)
Unanimous

Minutes Submitted by: M. Kot Clerk



Town of Easton Board of Finance

Schedule of Regular Meeting Dates - 2018

7:00 p.m.

Regular Meeting Location - Easton Senior Center

All meetings are the first Tuesday of each month

except for July the second Tuesday of the month

January 2, 2018

February 6, 2018

March 6, 2018

April 3, 2018

May 1, 2018

June 5, 2018

July 10, 2018

August 7, 2018

September 4, 2018

October 2, 2018

November 6, 2018

December 4, 2018