



INSTR # M2018000741
DATE FILED 11/27/2018 10:58:09 AM
CHRISTINE HALLORAN
TOWN CLERK
EASTON CT

Town of Easton
Board of Finance - Minutes
Date: November 6, 2018
Time: 7:00 pm

Location: Easton Senior Center
Meeting Type: Regular

Attendees: M Gachi, G Saunders, P Lindoerfer, A Laske, A Kachele, T Brady, R Cremin, M Kot(late 7:07pm)
Absent: P. Lannigan
Guests: C. Calvert (Finance Director), Adam Dunsby (1st Selectman)

Call to Order: 7:03pm

Item 1 Appoint Greg Saunders to temporarily fill in for Mike Kot
Notes:

Motion (Second) Kachele (Cremin)
Result approved unanimously
Follow Up None

Item 2 Discuss and approve October 2nd meeting minutes
Notes:
Motion (Second) Kachele (Saunders)
Result Unanimous
Follow Up

Item 3 Review and discuss Park & Recreation Spring/Summer and Fall/Winter projections for the activity fund
Discussion about schedule prepared for grass cutting of town fields.
Suggestion was to get bids from landscapers to determine best cost of cutting grass at town fields.

Item 4 Discuss and possible action on Munis Financial Report as presented by the Finance Director
Discussion only

Item 5 Present draft of budget letter to BOF
Discussion only

Item 6 Update from Finance Director regarding audit
Discussion only

Motion (Second) Kot (Kachele) Unanimous
Time 8:53pm
submitted by M. Kot (Clerk)