

Town of Easton
Board of Finance - Minutes
Date: March 13, 2018
Time: 6:45 pm

Location: Easton Senior Center
Meeting Type: Regular - 2nd budget meeting

Attendees:

P Lindoerfer, M Kot (Clerk), R. Cremin, M Gachi, A. Kachele, J Stanevich, G Saunders

Absent: J. Weinstein, A Laske

Guests: W. Bowditch (Treasurer), C. Calvert (Finance Director), A. Dunsby (1st Selectman),

Call to Order: 6:48pm

Agenda Item 1 G Saunders to sit in for A Laske

Notes:

Motion (Second) Kachele, (Lindoerfer)

Result approved unanimously

Follow Up None

Agenda Item 2 Board of Education overview Jeff Parker

Notes: budget increase request of \$1,483, 334

Motion (Second) None

Result None

Follow Up No staffing data, nor typical reports we've gotten in the past
27932.3 cost per special education student 4228.7

Agenda Item 3 1631.22

Agenda Item 4 Senior Center

Notes:

minimal increase

Motion (Second) None

Result

Follow Up None

Agenda Item 5 Town Clerk

Notes:

Increase of \$14.3K which includes \$11K for a new map printer

Motion (Second) None

Result None

Follow Up None

Agenda Item 6 Planning and Zoning

Notes:

\$1000 increase of the prior year from \$179.7 to \$180.7

Motion (Second) None

Result None

Follow Up None

Agenda Item 7 Health Department

Notes:

\$2K increase over last year

Motion (Second) None

Result None

Follow Up None

Agenda Item 8	Easton EMS
Notes:	427 calls, feb to february 92% response to calls, total of 457 calls, 30 were missed
Motion (Second)	
Result	None
Follow Up	None
Agenda Item 8	Treasurer
Notes:	\$5K decrease
Motion (Second)	
Result	
Follow Up	
Agenda Item 9	Debt Service
Notes:	saved money on refinance of south park property bond
Motion (Second)	
Result	
Follow Up	
Agenda Item 10	firehouse rent
Notes:	2% increase in rent
Motion (Second)	
Result	
Follow Up	
Agenda Item 11	Auditor/Board of Finance
Notes:	Board of Finance less due to printing 200 fewer copies of annual report
Motion (Second)	Auditor is 4% more due to contract
Result	
Follow Up	
Motion to Adjourn	M Kot (G Saunders) All in favor
Time:	9:28pm
Minutes Submitted by:	M. Kot Clerk