

Town of Easton  
Board of Finance - Minutes  
Date: March 14, 2018  
Time: 7:00 pm

Location: Easton Senior Center  
Meeting Type: Regular - 3rd 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: 7:06pm

Agenda Item 1 G Saunders to sit in for A Laske

Notes:

Motion (Second) Kachele, (Kot)  
Result approved unanimously  
Follow Up None

Agenda Item 2 Tax Collector  
Notes: budget decrease of  
Motion (Second) None  
Result None  
Follow Up None

Agenda Item 3 Building Inspector

Needs a new vehicle since '03 trailblazer has 172K miles and the engine is knocking

Agenda Item 4 Assessor

Notes:

minimal increase

Motion (Second) None  
Result  
Follow Up None

Agenda Item 5 Board of Assessment Appeals  
Notes:

\$992 budget, 40 appeals now going on.

Motion (Second) None  
Result None  
Follow Up None

Agenda Item 6 Registrar of Voters

Notes:

Budget increase of 1.28% or approximately \$700. Low turnout for non presidential elections.

Motion (Second) None  
Result  
Follow Up None

Agenda Item 7 Insurance Commission  
Notes: decline of .88% due to workers comp declining by \$8K.  
Kerma is the largest municipal insurer in the state of CT  
Kerma is a mutual insurance co. and pays dividends in July  
Dividends are deposited into the general fund

Motion (Second) None  
Result None  
Follow Up None

Agenda Item 8	Library Commission		
Notes:	seeking an increase of 4.55% or \$34.5K		
Motion (Second)		11000	11000
Result	None	28.75	43.129
Follow Up	None	382.609	255.049
Agenda Item 8	Pension		
Notes:	3 different retirement plans		
Motion (Second)	Merf - covers fire and police		
Result	Town Pension - Town employees, plan has been terminated, 93.95% funded		
Follow Up	Defined Contribution Plan - matches employees funds up to 7%, 74 active employees in the plan		
Agenda Item 9	Fringe Benefits		
Notes:	down 8.05% due to the town moving to the state health care plan		
Motion (Second)			
Result			
Follow Up			160
Agenda Item 10	Public Works		95
Notes:			15200
Motion (Second)			
Result			
Follow Up			
Agenda Item 11	660 Morehouse		
Notes:	down 4% or \$12.5K		
Motion (Second)	less revenue, but utilities expense is being taken up by tenant ECD School		
Result			
Follow Up			
Agenda Item 12	Recycling		
Notes:	900 tons per year of recyclables		
Motion (Second)	losing \$18K per year in revenue and incurring \$30K per year in expense		
Result	market for recyclables is not there now		
Follow Up			
Agenda Item 13	Street Lights		
Notes:	savings of 66% by switching to LED Lights for the 4 lights		
Motion (Second)			
Result			
Follow Up			
Agenda Item 14	Tree Warden		
Notes:	increase of \$2300 for dumpster rentals		
Motion (Second)			
Result			
Follow Up			
Agenda Item 15	ZBA		
Notes:	1.82% increase for wages and benefits allocated		
Motion (Second)			
Result			
Follow Up			
Agenda Item 16	Commission for Elderly		
Notes:	.4% increase		
Motion (Second)			
Result			
Follow Up			
Agenda Item 17	Social Services		
Notes:	\$103 increase		
Motion (Second)			
Result			
Follow Up			
Agenda Item 18	Fire Marshall		

Notes: \$7450 increase for safety gear  
Motion (Second) total increase is \$7800  
Result  
Follow Up

Motion to Adjourn M Kot ( R Cremin) All in favor  
Time: 9:50pm  
Minutes Submitted by: M. Kot Clerk