

**TOWN OF EASTON**  
**BOARD OF FINANCE - MINUTES**  
**REGULAR MEETING - January 7, 2014 - 7:30 P.M.**

Present: Chris Griffin-Chair, Andy Kachele, Matt Gachi, Paul Lindoerfer,.

Absent: Lee Hanson, Fred Knopf-Clerk, Art Laske, Elise Nappi.

Also present: Adam Dunsby-First Selectman, Wendy Bowditch-Treasurer, Grace Stanczyk-Comptroller.

Chris Griffin called the meeting to order at 7:34 p.m.

Andy Kachele moved and Paul Lindoerfer seconded a motion for Matt Gachi to fill in for Lee Hanson in his absence. Motion carried unanimously.

Andy Kachele moved and Paul Lindoerfer seconded a motion to add an agenda item to review a fund entitled Easton Day and procedures to return the funds to the town. Motion carried unanimously. The treasurer of the Easton Day Committee, Nancy Silverman, will close the People's United accounts and return the funds to the town continued to be kept in a special revenue fund entitled Easton Day (fund 750) in the hopes that it will occur in the future.

Andy Kachele moved and Matt Gachi seconded a motion to accept the December 3, 2013 meeting minutes as presented. Motion carried unanimously.

Matt Gachi moved and Andy Kachele seconded a motion to accept the June 30, 2013 Easton Financials audited by BlumShapiro. Motion carried unanimously.

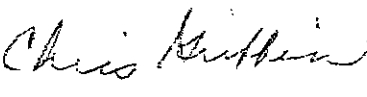
Andy Kachele moved and Matt Gachi seconded a motion to table agenda item of BlumShapiro December 2, 2013 Management Letter. Motion carried unanimously. The Board needs clarification letter for "Town Data not being stored on Town's Network".

Andy Kachele moved and Paul Lindoerfer seconded a motion to appoint Matt Gachi to the Human Resources Advisory Committee (HRAC) as the representative for the Board of Finance. Motion carried unanimously.

At this time, the Board is not appointing a representative to the Financial Advisory Committee for Region 9. This will be revisited.

Paul Lindoerfer moved and Matt Gachi seconded a motion to adjourn at 8:25 p.m. Motion carried unanimously.

Respectfully submitted by,

  
Chris Griffin *gl*

2014 JAN -9 P 3:08

*Handwritten signature*

*one tender*  
*1/10 @ 9:35*

INSTR # S2014000230 REC'D 10/08/2014 11:33:01 AM  
CHRISTINE HALLORAN TOWN CLERK EASTON CT