

Town of Easton  
Board of Finance - Minutes  
Date: December 4, 2018  
Time: 7:00 pm

Location: Easton Senior Center

Meeting Type: Regular

Attendees: M Gachi, G Saunders, P Lindoerfer, P Lannigan, A Kachele, T Brady, R Cremin, M K

Absent: A. Laske

Guests: C. Calvert (Finance Director), Adam Dunsby (1st Selectman)

Call to Order: 7:06pm

Item 1 Election of New Officers  
Notes: Matt Gachi nominated for Chair, Kot Clerk  
Motion (Second) A Kachele ( P Lindoerfer) Unanimous for both  
Result  
Follow Up None

Item 2 Appoint G Saunders for Art Laske  
Motion (Second) Kachele (Cremin)  
Result All in favor

Item 3 Discuss and approve 11/6/2018 meeting minutes  
Notes: Kachele (Lindoerfer) Unanimous  
Motion (Second)  
Result Unanimous  
Follow Up

Item 4 Discuss and possible action on Munis Fianncial Report as presented by the Finance Director  
Nothing to discuss

Item 5 Treasurer's Report  
Discussion only on interest rates on deposit and bank fees

Item 6 Present draft of budget letter to BOF  
Discussion only

Item 7 Update from Finance Director regarding audit  
Draft received 11/30/18 of Audit report. Financials to be received before Christmas.

Item 8 Adjournment  
8:28pm  
Motion (Second) Kot (Lindoerfer)  
All in favor

submitted by M. Kot (Clerk)