

Town of Easton  
Board of Finance - Minutes  
Date: February 5, 2019  
Time: 7:00 pm

Location: Easton Senior Center  
Meeting Type: Regular

Attendees:

M Gachi, G Saunders, P Lindoerfer, R Cremin, A Kachele, T Brady, M Kot, A Laske

Absent: P Lannigan

Guests: C. Calvert (Finance Director), W. Bowditch (Treasurer)

Call to Order: 7:06pm

Item 1 Approve Minutes from January 2019 Meeting  
Motion (Second) Cremin (Kachele)  
Result All in Favor  
Follow up None

Item 2 Review Treasurers Report  
Notes:

Discussion Only

Motion (Second) None  
Result None  
Follow Up None

Item 3 Discuss and possible action on Munis Financial Report as presented by the Finance Director

Notes

Discussion Only

Mention of BOE health insurance reserve looks to be able to cover according to outside accountant and finance director C Calvert.

Motion (Second) None  
Result None

Item 4 Budget Season Preparation

Notes: Discussion only

Motion (Second) None  
Result N/A

Follow Up Give questions of additional schedules and information request to C Calvert soon to be sent to the individual boards.

Item 5 Adjournment  
8:50pm

Motion (Second) Kot (Cremin)  
All in favor

submitted by M. Kot (Clerk)