INSTR # S2014000359 DATE FILED 10/31/2014 01:39:27 PM

DATE FILED 10/31/2014 CHRISTINE HALLORAN TOWN CLERK EASTON CT

TOWN OF EASTON

BOARD OF FINANCE - MINUTES

Regular Meeting-October 7, 2014 – 7:30 P.M.

Easton Senior Center

Present: Chris Griffin-Chair, C. Lee Hanson, Andy Kachele, Paul Lindoerfer, Art Laske,

Gabriel Rossi.

Absent: Matt Gachi, Elise Nappi.

Also present: Grace Stanczyk-Comptroller.

Chris Griffin called the meeting to order at 7:30 p.m.

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

- 1. Andy Kachele moved and Lee Hanson seconded a motion to accept the September 2, 2014 meeting minutes as presented. Motion carried unanimously.
- 2. Art Laske moved and Andy Kachele seconded a motion to appoint Matt Gachi as Clerk for the Board of Finance. Motion carried unanimously.

The Board reviewed the mission statement with a few corrections that Chris will implement and distribute again.

Andy Kachele moved and Art Laske seconded a motion to adjourn at 8:05 p.m. Motion carried unanimously.

Respectively submitted by

Chus Giffin-Chair