

Town of Easton
Board of Finance - Minutes
Date: March 12, 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), Adam Dunsby (1st Selectman), W. Bowditch
(Treasurer), Kristy Sigosky (2nd Selectman), Bob Lessler (3rd Selectman)

Call to Order: 7:02pm

Item 1 Senior Center
Motion (Second) None
Result Increase of \$17.3K or 5.67%
Notes

\$5K for painting and other maintenance services on a 1 time basis.

Item 2 Commission for the Elderly
Notes: Retiring person and assistant resigned. Both positions are being combined to
a full time position with benefits resulting in a 37.61% increase in costs due to
Longtime outreach worker retired, Eileen Zimmerman resigned, Selectman
made assessment and determined that the position needed benefits to
attract a better caliber candidate. Working on a mailer for a survey which
increases operation expenses by \$1900.

Motion (Second) N/A
Result N/A
Follow Up None

Item 3 Health Department

Total Budget down \$1.8K or 1.85%.

Notes: Bonds and Deductibles have increased due to policy to cover Pension board
liability.

Motion (Second) None
Result N/A

Item 4 Library
Notes:

Motion (Second) Increase of \$1.3K or 2.31%
Result None
Follow Up N/A

Item 5 Fire Department
Notes: discussed charging insurance for putting out fires,
department increase up 10.14% or \$142K
capital increase of \$37K, engine 4 needs to be replaced
Result estimate to replace Engine 4 is \$575K to \$625K
Follow Up to invite fire commission and volunteers to June meeting to discuss ways to
combine EMS and Fire House

Item 6 Planning and Zoning
Notes: total increase of 4.38% or approximately \$7.9K which capital is going up
\$4.8K. Capital is going up since outside consultant is needed to
revise/amend subdivision regulations
Result N/A
Follow Up

Item 7
Other Budgets
Technology in Town Hall: increase of 1.92% or \$500
Auditors: hoping to renew Audit at same amount, has not heard back yet

Item 8
Motion (Second) Motion to Adjourn 10:20PM
Result Kot (Kachele)
Follow Up Unanimous