

Town of Easton
Board of Finance - Minutes
Date: April 2, 2019
Time: 7:00 pm

Location: Easton Senior Center
Meeting Type: Special

Attendees: M Gachi, P Lindoerfer, A Kachele, M Kot, T Brady,

Absent: G. Saunders, A. Lasky, R Cremin

Guests: C. Calvert (Finance Director), Adam Dunsby (1st Selectman), W.
Bowditch (Treasurer), Kristy Sigosky (Selectman), Bob Lessler
(Selectman)

Call to Order: 7:02pm

Item 1 Overall Budget Discussion

Motion (Second) None

Result Comments from Board of Education

Follow up

Item 2 Senior Center

Notes: Adding staff for vacation coverage. Nothing changed

Motion (Second) None

Result None

Follow Up None

Item 3 Tax Collector

Notes: using scanners hopefully will eliminate additional help for
assistant. Cutting additional hours (\$695) for assistant and
putting scanner (\$350) into this years expenditures. \$4150 is cost
for stuffing and mailing bill which is \$1000 more than doing it in
house. total cuts \$2041

Motion (Second) None

Result N/A

Item 4 Fire Department

Notes: anticipated amount for Engine 4 is \$600K, accrued so far is \$492K,
want to increase accrual to \$100K for this year

Motion (Second) None

Result None

Follow Up None

Notes:

Motion (Second)

Result

Follow Up

Item 5 Park and Recreation

Notes: no need to discuss elimination of the \$60K truck at this point.
Reduce rentals by \$1400.

Result

Follow Up

Item 6 Discuss and approve ballot question State Statue 7-344

Notes: State Statue 7-344 allows for two questions to indicate whether the budget is too high or too low.

Motion (Second) Kachele (Brady)

Result All in Favor

Follow Up

Item 7 Public Works

Notes: Line item transfers see attached to transfer \$60,000 from various accounts within Public Works to move to Service Fees to start work on removal of ash trees

Motion (Second) Kachele (Kot)

Result Unanimous

Follow Up

Item 7

Notes: Set proposed 2019/2020 expenditure amount for vote at the Town Meeting cuts after tonight \$326,047, \$43,853,620 for this year vs. \$44,240,000 last year

Motion: move to recommend \$43,853,620 to a Town Meeting

Motion (Second) Lindoerfer (Brady)

Result passed unanimously

Follow Up

Item 7 meeting minutes

Notes: table reviewing minutes until next meeting

Motion (Second) Kachele (Lindoerfer)

Result Unanimous

Item 8 Treasurer Report
Discussion Only

Item 9 Munis Financial Report
Discussion Only

Follow Up Motion to Adjourn 10PM
Motion (Second) Kachele (Kot)
Result Unanimous
Follow Up

Submitted BY M Kot
Clerk