



INSTR # M2019000308
DATE FILED 05/08/2019 04:19:16 PM
CHRISTINE HALLORAN
TOWN CLERK
EASTON CT

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

Location: Easton Senior Center
Meeting Type: Regular Meeting

Attendees:

M Gachi, P Lindoerfer, A Kachele, M Kot, R Cremin

Absent: G. Saunders, A. Laske, T. Brady

Guests:

C. Calvert (Finance Director), Adam Dunsby (1st Selectman), W.
Bowditch (Treasurer),

Call to Order: 7:02pm

Item 1 **Town of Easton Registrar of Voters - Special Appropriation**
Motion (Second) Kot (Cremin)

Result

Follow up Motion to transfer \$7000 amongst the line items noted in the
referendum expense budget to accommodate 2 elections for
the budget vote

Item 2 **Discuss and approve minutes**

Notes:

eliminate 2nd Selectman and 3rd Selectman titles on minutes.
Budget passed for BOE was \$16,884,000. Laske misspelled with
a Y instead of an e

Motion (Second) Lindoerfer (Kachele) - approve minutes as amended

Result Unanimous

Follow Up None

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

Notes: Discussion Only

Motion (Second) None

Result N/A

Item 4

Treasurer's Report

Notes:

Discussion Only

Motion (Second)

None

Result

None

Follow Up

None

Item 5

Motion was made to appoint RSM USLLP as the audit firm to prepare the Town's Easton's Financials for the fiscal year 2019 and to comply with the Connecticut General Statutes 7-396 and 4/232

Notes:

Motion (Second)

Kachele (Cremin)

Result

Unanimous

Follow Up

Item 6

Discuss the overall 2019/2020 budget season

Notes:

Discussion Only

Motion (Second)

None

Result

None

Follow Up

None

Item 7

Discuss and possible action on the 2019/2020 budget machine vote, and if applicable, set mill rate, or begin budget adjustments, decide upon tax collection procedures, and any other action deemed necessary for the 2019/2020 fiscal budget year

Motion (Second)

Discussion Only

Result

N/A

Follow Up

N/A

Follow Up

Motion to Adjourn 8:37 PM

Motion (Second)
Result
Follow Up

Kot (Kachele)
Unanimous

Submitted By

M Kot
Clerk