



INSTR # M2019000375
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CHRISTINE HALLORAN
TOWN CLERK
EASTON, CT

Town of Easton
Board of Finance - Minutes

Date: June 4, 2019

Time: 7:00 pm

Location: Easton Senior Center

Meeting Type: Regular Meeting

Attendees:

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

Absent: A. Laske, T. Brady

Guests:

C. Calvert (Finance Director), Adam Dunsby (1st Selectman), W. Bowditch (Treasurer), K Sagofsky, B Lessler(Selectmen)

Call to Order: 7:04pm

Item 1 **Appoint G Saunders for A Laske**

Motion (Second) Kachele (Cremin)

Result passed unanimously

Follow up

Item 2 **Discuss and approve minutes**

Notes:

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

Result Unanimous

Follow Up None

Item 3 **Motion to Accept Suspense List in amount of \$3,0837.38 to write-off as uncollectible taxes**

Notes: 3 people have died and 1 is address unknown

Motion (Second) Kachele (Cremin)

Result Unanimous

Item 4 **Discussion among EMS, Police and Fire Commission**

Notes: Discussion among EMS, Police and Fire Commission regarding the future of each commission and needs of each respective organization

Motion (Second) None

Result None

Follow Up None

Item 5 Treasurers Report

Notes: Discussion Only

Motion (Second)

Result Unanimous

Follow Up

Item 6 Review and possible action on Munis Financial Report presented by the finance director

Notes: Discussion Only

Motion (Second) None

Result None

Follow Up None

Item 7 Discuss and act upon various line item transfers from departments

Motion #1 Motion to transfer \$19,789.23 from Contingency to Supervisor Salary Account

Motion #2 Motin to transfer \$4,311.56 from Continency to SC Van Account

Motion/Seconded Kachele (Cremin)

Result Passed unanimously

Item 8 Discuss and act upon setting the mill rate for the 2019/2020 fiscal year

Motion Motion to set mill rate at 31.33 mills for 2019/2020

Motion (Second) Kachele (Kot)

Result

Follow Up Unanimous

Item 9 Adjournment

Follow Up
Motion (Second)
Result
Follow Up

Kachele (Saunders)
Unanimous at 9:25pm

Submitted By

M Kot
Clerk