

TOWN OF EASTON
BOARD OF FINANCE - MINUTES
Regular Meeting-December 2, 2014 – 7:30 P.M.
Easton Senior Center

Present: Chris Griffin-Chair, Matt Gachi, C. Lee Hanson Andy Kachele, Paul Lindoerfer, Gabriel Rossi arrived at 7:48p.m.

Absent: Art Laske, Elise Nappi

Also present: Adam Dunsby-First Selectman, Wendy Bowditch-Treasurer, Grace Stanczyk-Comptroller.

Chris Griffin called the meeting to order at 7:32 p.m.

1. Andy Kachele moved and Lee Hanson seconded a motion to accept the November 4, 2014 meeting minutes as presented. Motion carried unanimously.

2. Roy Gosse, Chair of the Conservation Commission discussed with the Board the importance of continuing to maintain the Paine open space property. The project for piping was presented.

Andy Kachele moved and Paul Lindoerfer seconded a motion to appoint Gabriel Rossi to fill in for Art Laske in his absence. Motion carried unanimously.

Lee Hanson moved and Matt Gachi seconded a motion to allow the Conservation Commission to use the Paine Barn Fund for infrastructure repair at the Paine Open Space property. Motion carried unanimously.

3. Andy Kachele moved and Matt Gachi seconded a motion for a special appropriation in the amount of \$10,751 for the Fire Department to upgrade to Fiber Optic wiring and to apply for LoCIP reimbursement. Motion carried unanimously.

4. There are changes to the Senior Tax Relief program; liquid assets increased to \$750,000, and second home to be included in the calculation, the maximum tax credit increased from 42% to 46% and finally, adding back into the ordinance not to allow business losses.

Andy Kachele moved and Gabriel Rossi seconded a motion to recommend to a Town Meeting the proposed changes to the Senior Tax Relief as presented by the Easton Tax Relief for the Elderly Committee. Motion carried unanimously.

5. A job criteria needs to be brought to the Board for this IT certification. Lee Hanson moved and Paul Lindoerfer seconded a motion to transfer from (05830000) contingency \$2,400 to the police salary certification budget (03601000-5124). Motion carried unanimously.

6. The letter to Boards, Commission and Department heads was reviewed and Chris will prepare. The budget format will be reviewed and possibly revised.

7. Andy Kachele moved and Paul Lindoerfer seconded a motion to transfer from contingency (0583000) to the health inspector salary the amount of \$2,466.86. Motion carried unanimously.

For the January meeting the Special Revenue Funds and Capital Project Funds will be reviewed.

Lee Hanson moved and Paul Lindoerfer seconded a motion to adjourn at 9:30 p.m. Motion carried unanimously.

Respectively submitted by,

Matt Gachi- Clerk