

Town of Easton
Board of Finance - Minutes
Date: September 3, 2019
Time: 7:00 pm

Location: Easton Senior Center
Meeting Type: Regular Meeting

Attendees: M Gachi, P Lindoerfer, A Kachele, M Kot, A Laske,
Devon Wible

Absent: G Saunders

Guests:

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

Call to Order: 7:02pm

Item 1 **Appoint Devon to fill in for open spot**
Motion (Second) Lindoerfer (Laske)
Result passed unanimously
Follow up

Item 2 **Discuss and approve minutes**
Notes: correct speling of Laske (no y), delete item 6 listed
twice, item 8 should read Motion for a special
Motion (Second) Lindoerfer (Laske) as amended

Result Unanimous
Follow Up None

Item 3 **Treasurers Report**

Notes: Discussion Only
Motion (Second) N/A
Result N/A

Item 4 **Munis Report Review**

Notes: Discussion Only

Motion (Second) None
Result None
Follow Up None

Item 5 **Discuss and possible action on park and Recreation
Field Use Guidelines**

Notes: discussed document, to be discussed and possibly act
next meeting any changes are to be incorporated and
to Park and Rec Board for review

Motion (Second) None
Result None
Follow Up

Item 6 **Discuss and possible action on 2020/2021 budget
guidance**

Notes: Discussion Only
potentially a large tax increase

Motion (Second) None
Result None
Follow Up None

Item 7 **Discuss and act upon various year end line item
transfers and special appropriations**

Motion see attached list. Motion to transfer 31,272.72 as
presented

Motion (Second) kachele (kot)
Result Unanimous
Follow Up None

Item 8

Motion **Special Appropriation**
Motion (Second) **\$970.63 appropriated for ash tree removal**
Result Laske (Lindorfer)
Unanimous

Item 9

Notes

Motion (Second)

Result

EMS

Ambulance engine needed to be replaced

None

None

Item 9

Adjournment

Follow Up

Motion (Second)

Result

Follow Up

Kot (Wible)

Unanimous 8:28pm

None

Submitted By

M Kot

Clerk

END OF YEAR TRANSFERS MEETING 9/3/19

#1

<u>Department</u>	<u>From Account Name</u>	<u>From Acct#</u>	<u>Amount</u>	<u>To Account Name</u>	<u>To Acct#</u>	<u>Transfer Amount</u>	<u>Special Appropriation Amount</u>
Town Hall	Services and Fees	02802000-5200	625.96	Utilities	02810000-5000	625.96	Increased Utility Cost
660 Morehouse	PT Wages	03201000-5105	800.00	Maintenance & Repair	03208000-5800	800.00	Tank Testing
Fire	Transportation	03707000-5700	284.60	Wages	03701000-5111	284.60	Contract Negotiations
	Transportation	03707000-5700	2,133.73	Overtime	03701000-5112	2,133.73	
	Maintenance & Repair	03708000-5800	5,963.29	Overtime	03701000-5112	5,963.29	
	Admin Compensation	03741010-5103	4,948.76	Overtime	03701000-5112	4,948.76	
	Equipment	03735000-5035	5,217.15	Overtime	03701000-5112	5,217.15	
	Equipment	03735000-5035	1,576.83	Holiday	03701000-5114	1,576.83	
Public Works	Contingency	05830000-5132	2,589.71	FT Admin Wages	04241010-5106	2,589.71	Retirement Payout
	Materials & Supplies	04204000-5400	3,450.25	Rentals	04209000-5900	3,450.25	Excavator
	Materials & Supplies	04204000-5400	1,578.07	Utilities	04210000-5000	1,578.07	Increased Costs
Tree Warden	Service & Fees	05302000-5200	400.00	Rentals	05309000-5900	2,054.37	
	Materials & Supplies	05304000-5400	1,541.09	Education	05306000-5600	50.00	
	Mileage	05307000-5777	163.28				
Park & Rec	Services & Fees	05202000-5200	124.82	Communications	05205000-5500	124.82	Increased Fees
	Services & Fees	05202000-5200	1,062.30	Education	05206000-5600	1,062.30	Additional Conference
Total			32,459.84			32,459.84	0.00

Special Appropriation

Tree Warden	Rentals	05309000-5900	970.63	Ash Tree Removal
			970.63	

9-3-19

Town of Easton

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