

Town of Easton
Board of Finance - Minutes
Date: October 1, 2019
Time: 7:00 pm

Location: Easton Senior Center
Meeting Type: Regular Meeting

Attendees: M Gachi, P Lindoerfer, M Kot, A Laske, G Saunders, D Wible

Absent: A Kachele, P Styrch

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

Call to Order: 7:02pm

Item 1 **Review and discuss Park Rec Spring/Summer and Fall Winter projections for the activity fund**

Motion (Second) None
Result N/A
Follow up N/A
discussion only on extended day program

Item 2 Appoint G Saunders to sit in for A Kachele
Motion Kot (Lindoerfer)
Result Unanimous
Follow Up None

Item 2 **Review and discuss Field Use Fee**

Notes: appropriate \$15,000 to renovate the baseball field

Motion (Second) Kot (Laske)

Result Unanimous
Follow Up None

Item 3 **Treasurers Report**

Notes: Yields are declining
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 act upon various line item transfers
from departments**
Notes: see attached sheet for transferring \$9,073.22 as
presented

Motion (Second) Saunders/Kot
Result Unanimous
Follow Up

Item 6 **Discussion about the Transportation Alternatives
Program (TAP)**
Notes: discussed building sidewalk from Keller up to
silvermans on sport hill road, estimated cost would be
\$890,000 and reimursed by LOSIP. Alternatives were
discussed with going through vets field first

Motion (Second) None
Result None
Follow Up None

Item 7 **Discuss and approve budget calendar for 2020-2021**
Motion

Motion (Second)
Result
Follow Up

approve budget calendar as amended
Lindoefer (Laske)
Unanimous
None

Item 8

Motion
Motion (Second)
Result

Discuss and approve meeting calendar for 2020-2021
approved as amended
Lindoefer (Kot)
Unanimous

Item 9

Notes
Motion (Second)
Result

Discuss and possible action on 2020/2021 budget guidance

None
None

Item 9

Follow Up
Motion (Second)
Result
Follow Up

Adjournment

Kot (Saunders)
Unanimous 8:52
None

Submitted By

M Kot
Clerk



TOWN OF EASTON
BOARD OF FINANCE

LINE ITEM TRANSFERS

<u>FROM ACCOUNT NUMBER</u>	<u>NAME OF ACCOUNT</u>	<u>AMOUNT</u>	<u>TO ACCOUNT NUMBER</u>	<u>NAME OF ACCOUNT</u>	<u>AMOUNT</u>
82504000-5400	Field Use	\$4175.70	08001000-5120	Maint. Crew	\$4175.70 ①
04201000-5112	DPW	\$730.36	08001000-5112	Over Time	\$730.36 ②
05208000-5800	Maint+Rep.	\$1801.25	05209000-5900	Rentals	\$1801.25 ③
		\$1062.30	05206000-5600	Education	\$1062.30 ④
		\$124.82	05205000-5500	Comm.	\$124.82 ⑤
		\$891.89	05241010-5102	Director Salary	\$891.89 ⑥
		\$286.90	08001000-5112	Over Time	\$286.90 ⑦

SPECIAL APPROPRIATION

<u>ACCOUNT NUMBER</u>	<u>NAME OF ACCOUNT</u>	<u>AMOUNT</u>
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REASON FOR SPECIAL APPROPRIATION

Park + Recreation Dept 9/17/19
NAME OF BOARD/COMMISSION DATE

[Signature]
SIGNATURE OF BOARD/COMMISSION
DEPARTMENT HEAD