

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 Kot (Lindoerfer)**

Motion Unanimous  
Result None  
Follow Up

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)	approve budget calendar as amended
Result	Lindoefer (Laske)
Follow Up	Unanimous
	None

Item 8

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

Item 9

Notes	Discuss and possible action on 2020/2021 budget guidance
Motion (Second)	None
Result	None

Item 9

**Adjournment**

Follow Up	
Motion (Second)	Kot (Saunders)
Result	Unanimous 8:52
Follow Up	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

NAME OF BOARD/COMMISSION  
DEPARTMENT

9/17/19

DATE

*[Signature]*

SIGNATURE OF BOARD/COMMISSION  
DEPARTMENT HEAD

C:\My Documents\Forms\BOF Transfer Form.doc

(1)