
Appointment of Alternates

Town of Easton

Board of Finance – Regular Meeting Minutes

Date/Time: June 1, 2021 – 7:00 pm

Location: Virtual meeting using the Zoom app.

A recording of this meeting can be found at the
Agenda, Minutes & Recording section of the town website.

Attendees: Members: Andy Kachele-Chair, Paul Lindoerfer-Clerk, Michael Kot, Art Laske,
Wendy Bowditch, Paul Skrtich

Alternates: Gregg Saunders, Ira Kaplan, Jackie Kaufman

Absentee(s):

Guest(s): Christine Calvert-Finance Director/Treasurer, Dr. David Bindelglass-First Selectman,
Bob Lessler-Selectman, Kristi Sogofsky-Selectman

Call to Order: Meeting called to order at: 7:02 pm by: Andy Kachele

Action/Motions: All members are present. There was no need to appoint alternates.

Agenda Item 1 ***Discuss and approve the meeting minutes of May 5, 2021.***

Notes: In agenda item three, change “at Helen Keller Middle School” to “near Helen Keller Middle School”.

Action/Motions: A motion was made to approve the subject meeting minutes as amended.

Motion (Second): Kot (Skrtich) **Result:** All in Favor.

Agenda Item 2 ***Discuss and act upon Tax Collector’s Suspense List.***

Notes: Tax Collector, Krista Kot, presented the suspense list.

Action/Motions: A motion was made to accept the Tax Collector’s suspense list.

Motion (Second): Bowditch (Lindoerfer) **Result:** All in Favor

Agenda Item 3 ***Discuss and possible action on the DPW budget.***

Notes: Ed Nagy, Director of Public Works, said that he has not been able to hire contractors for the usual amount of road work as they are busy with other projects.

Action/Motions: A motion was made to transfer the amount of funds remaining in the current year Public Works Highway Capital Fund (\$246,794.04) to the Capital Road Project Fund.

Motion (Second): Skrtich (Kot) **Result:** All in Favor

Agenda Item 4 ***Discuss and possible action on Architect Fees for 660 Morehouse.***

Notes: \$12,500 is needed for the design of the partial roof replacement project for 660 Morehouse. First the name of the Capital Project Fund needs to be amended to add 660 Roof Replacement.

Action/Motions: A motion was made to rename the existing 660 Morehouse Capital Project Fund to include “Roof Replacement”.

Motion (Second): Bowditch (Skrtich) **Result:** All in Favor

Action/Motions: A motion was made to transfer funds from the following the public Works accounts: \$9,000 from Overtime and \$3,500 from Wages; to the newly renamed Capital Project Fund.

Motion (Second): Laske (Skrtich) **Result:** All in Favor



Agenda Item 5	<i>Treasurer's report</i>
Notes:	The Treasurer presented this month's report and answered questions from attendees.
Agenda Item 6	<i>Discuss and possible action on Munis Financial Report for appropriations and revenue presented by the Director of Finance.</i>
Notes:	The Finance Director presented this month's report and answered questions from attendees.
Agenda Item 7	<i>Discuss and possible action to appropriate \$1,247,000 for the proposed pathway along Sport Hill Road.</i>
Notes:	The funding and design of the Pathway project was discussed at length with both board member and public comment.
Action/Motions:	A motion was made to appropriate \$80,000 from the Undesignated Fund Balance for the Preliminary Design of the Pathway.
Motion (Second):	Laske (Bowditch) Result: For: Lindoerfer, Laske, Kachele, Bowditch Against: Kot, Skrtich The motion carried.
Agenda Item 8	<i>Discuss and possible action on the format of future BOF meetings</i>
Notes:	The Board will wait for the Town to announce an overall plan for meeting in person. There is interest with some members to have our meetings be both in-person and virtual with Zoom or other technology.
Agenda Item 7	<i>Adjournment</i>
Action/Motions:	A motion was made to adjourn at 9:19 pm
Motion (Second):	Laske (Kot) Result: All in favor.

Submitted by,

Paul Lindoerfer- Clerk