

**Town of Easton
Board of Finance – Minutes (Revised Date)**

Location: Easton Senior Center **Meeting Type:** Special **Date/Time:** March 13, 2019 – 7:00PM

Attendees: Matt Gachi-Chair, Andy Kachele, Art Laske (arrived at 7:07), Paul Lindoerfer, Rich Cremin, Gregg Saunders, Tim Brady

Absentee(s): Michael Kot, Peter Lannigan

Guest(s): Adam Dunsby-First Selectman, Wendy Bowditch-Treasurer, Christine Calvert-Finance Director, Bob Lessler, Kristi Sogofsky

Meeting Called to order (time) 7:04 p.m. **By:** Matt Gachi

1. *Appointment of Alternates:*

Action/Motions: Appoint Tim Brady for Michael Kot.
Appoint Gregg Saunders for Art Laske.

Motion by (Seconded by) Andy Kachele / Rich Cremin **Result:** Motion carried unanimously

2. *Zoning Board of Appeals* **Presenter(s):** John Harris

Notes: Budget was presented by John Harris. Small increase for legal notices.

Action/Motions:

Motion by (Seconded by): **Result:**

Follow Up: The Board will revisit the capital requests.

3. *Fire Marshal* **Presenter(s):** Peter Neary

Notes: Budget was presented by Peter Neary. No increase in operating expenses.

Action/Motions:

Motion by (Seconded by): **Result:**

Follow Up:

4. *Board of Education* **Presenter(s):** Jeffrey Parker and Thomas McMorran

Notes: Jeffrey Parker made a powerpoint presentation on the BOE budget request covering budget priorities as well as adjustments made to the budget to get to a 2.88% increase. This was followed by questions by members of the BOF.

Action/Motions:

Motion by (Seconded by): **Result:**

Follow Up:

5. *Adjournment* **Time:** 9:40 PM

Action/Motions: Motion to Adjourn

Motion by (Seconded by): Rich Cremin (Tim Brady) **Result:** Motion carried unanimously

Submitted by, Christine Calvert on behalf of Michael Kot- Clerk