

VOL2016 Pgs 520-522

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CHRISTINE HALLORAN

TOWN CLERK EASTON CT

Location: Easton Senior Center **Meeting Type:** Special **Date/Time:** March 2, 2016 – 7:00PM
Attendees: Matt Gachi-Chair, Paul Lindoerfer-Clerk, Andy Kachele, Art Laske, Michael Kot arrived at 7:30 p.m.
Absentee(s): Richard Cremin, Gabriel Rossi
Guest(s): Adam Dunsby-First Selectman, Wendy Bowditch-Treasurer, Grace Stanczyk-Comptroller
Meeting called to order at: 7:00 p.m. **by:** Matt Gachi

Action/Motions:	Appoint Michael Kot to fill in for Rich Cremin in his absence.		
Motion (Second):	Andy Kachele (Art Laske)	Result:	All in favor

Notes:	The revaluation will be completed this year. The GIS cost is 50/50 with Professional Service budget as the Assessor is a heavy user of this program. The Board also reviewed the Board of Assessment Appeals budget.
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Motion (Second):

Result:

Follow Up: None

Notes: The need for a map printer and who uses it was discussed. The current printer is old but still working.

Motion (Second):

Result:

Follow Up: None

Notes: Collected significant back taxes this fiscal year and April 7 is a possible tax sale for approximately \$200,000.

Motion (Second):

Result:

Follow Up: None

Notes:	This could be a record year for fire calls. Last calendar year had 539 calls. There have been 114 calls in the first two months of this year. Discussed operational expenses and the status of various fire apparatus. BOF would like to have a list of all Fire Department vehicles with their present status and expected life.
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Motion (Second):

Result:

Follow Up: Get Stipend list from Chief, and Five Year Capital Project plan

Agenda Item 5	<i>Review 2016-2017 Budget for Fire Marshal presented by Fire Marshal Peter Neary</i>
Notes:	Spoke of the high rating by insurance companies for the north end of town. Would like to investigate as to how this ISO rating can be reduced. Money is not in this budget for this year and the board would like a cost analysis. Peter stated that the rating from 9 to 8 would give a 17% premium decrease. The Board suggested that the Fire Marshal come back with data on a proposed plan
Action/Motions:	None
Motion (Second):	Result:
Follow Up:	None
Agenda Item 6	<i>Review 2016-2017 Budget for Park & Recreation presented by John Broadbin, Gary Simone and Danielle Alves.</i>
Notes:	P&R wants to begin out sourcing the mechanic repairs by certified mechanics. John spoke of the master plan for parking lot improvement at Vets field and the potential for using this space for a town school bus depot. Spoke of disposing of old, unusable equipment and vehicles.
Action/Motions:	None
Motion (Second):	Result:
Follow Up:	Get disposal policy and send to John/Gary.
Agenda Item 7	<i>Review and Discuss Park and Recreation Spring/Summer 2016 activity projections presented by John Broadbin, Gary Simone and Danielle Alves.</i>
Notes:	The new report on activity projections was reviewed.
Action/Motions:	
Motion (Second):	Result:
Follow Up:	Get hard copies of P&R Activity reports and put in budget books.
Agenda Item 8a	<i>Fill-in Budgets: Treasurer budget presented by Wendy Bowditch.</i>
Notes:	New department head to be hired. Current employee to stay on for three additional months. Incentive to be placed into Special Revenue Fund.
Action/Motions:	
Motion (Second):	Result:
Follow Up:	Move the \$1,650 in Capital outlay to material and supplies.
Agenda Item 8b	<i>Fill-in Budgets: Debt Service presented by Wendy Bowditch-Treasurer</i>
Notes:	
Action/Motions:	
Motion (Second):	Result:
Follow Up:	Send copy that can be ready for the budget book.
Agenda Item 8c	<i>Fill-in Budgets: First Selectman budget presented by Adam Dunsby-First Selectman</i>
Notes:	
Action/Motions:	

Motion (Second):

Follow Up:

Result:

Check the budgeted dollar amount of the shared position 1st Sel and Treasurer as they should be the same.

Agenda Item 9

Adjournment

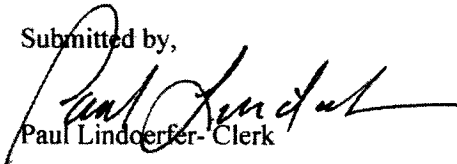
Time: 9:20 PM

Action/Motions: Motion to Adjourn

Motion (Second): Michael Kot (Paul Lindoerfer)

Result: All in favor

Submitted by,



Paul Lindoerfer- Clerk