



INSTR # M2015000284  
 DATE FILED 03/09/2015 12:29:10 PM  
 CHRISTINE HALLORAN  
 TOWN CLERK  
 EASTON CT

## Town of Easton, Connecticut Board of Finance - Minutes

**Location:** Easton Senior Center      **Meeting Type:** Special      **Date/Time:** March 4, 2015 – 7:00PM  
**Attendees:** Chris Griffin-Chair, Matt Gachi-Clerk arrived at 7:03 p.m., C. Lee Hanson Andy Kachele,  
 Art Laske arrived at 7:21 p.m., Eric Lawton, Paul Lindoerfer, Gabriel Rossi.  
**Absentee(s):**  
**Guest(s):** Adam Dunsby-First Selectman, Wendy Bowditch-Treasurer, Grace Stanczyk-Comptroller.

Meeting Called to Order (Time): 7:00 PM      By: Chris Griffin

### 1. *Appointment of Alternates:*

Action/Motions:	Motion to have Eric Lawton fill in for Matt Gachi		
Motion by (Seconded by)	Andy Kachele (Paul Lindoerfer)	<b>Result:</b>	Passed unanimously
Action/Motions:	Motion to have Gabriel Rossi fill in for Art Laske		
Motion by (Seconded by)	Andy Kachele (Paul Lindoerfer)	<b>Result:</b>	Passed unanimously

Matt Gachi arrived at 7:03

### 2. *Approval of Past Minutes:*

Date & Corrections:	NONE	
Action/Motions:		
Motion by (Seconded by)		<b>Result:</b>

### 3. *Park & Recreation Commission*      **Presenter(s):** Kathy Smith-Chair, Gary Simone - Director

- Notes:
- Presented the 2015-2016 proposed budget.
  - The Board asked how the "Art Center" classes held in the town building are handled. Kathy stated that this is considered a vendor with a 20/80 split, like all other vendors. There is no other contractual commitment.
  - The discussion of the playground upkeep and how CIRMA our insurance carrier inspected the grounds for safety issues last year and some minor adjustments were performed.
  - The Board stated that they need a list of expected activities with a projected revenue amount. The Board requested a prioritize list of needs. Gary stated the "Five Year Capital Plan" is the prioritized plan.

Action/Motions:		
Motion by (Seconded by):		<b>Result:</b>
Follow Up:	Gary will review capital plan and get back to the Board, but a new truck is needed	

Art Laske arrived at 7:21 p.m.

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4. ***Town Clerk*** **Presenter(s):** Christine Halloran

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- Notes:
- Presented the 2015-2016 proposed budget.
  - Christine is going to class and looking to get certified as a Town Clerk. This will take approximately 2.5 years.
  - The NuVision on line service is functioning great and all are extremely pleased.

Action/Motions:

Motion by (Seconded by)

**Result:**

Follow Up:

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5. ***Emergency Medical Services*** **Presenter(s):** Caroline Kearney- Chief, Jonathan Arnold – Assistant Chief, Adam Goldstein

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- Notes:
- Presented the 2015-2016 proposed budget.
  - AED are needed with a cost of \$19,000, this could be LoCIP reimbursed.
  - Caroline stated there were several other capital items needed but Adam wanted them removed from the budget. One of these items is a “new ambulance” that EMS states is an urgent need. There was a long discussion as to why.

Action/Motions:

Motion by (Seconded by):

**Result:**

Follow Up:

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6. ***Fire Commission*** **Presenter(s):** Steven Waugh – Chief, Dave Buchanan

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- Notes:
- Presented the Fire Department 2015-2016 proposed budget.
  - Placing the Fire department as 2<sup>nd</sup> responder has increased their call volume by over 100.
  - Steve mentioned the fact that the State is cutting funding for the Fire School and if successful this could impact budgets.

Action/Motions:

Motion by (Seconded by):

**Result:**

Follow Up:

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

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- Notes:
- Presented this 2015-2016 proposed budget.

Action/Motions:

Motion by (Seconded by):

**Result:**

Follow Up:

8. ***Additional Budgets*** **Presenter(s):** Chris Griffin, Adam Dunsby

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Notes: The following budgets were reviewed:

- Board of Finance
- First Selectman
- Professional Service- Adam Dunsby, First Selectman stated that the P&Z regulations need work and there will be a need to revise the Town Plan for approximately \$25,000.

Action/Motions:

Motion by (Seconded by):

**Result:**

Follow Up:

9. ***Adjournment*** **Time:** 8:40 PM

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Action/Motions: Motion to Adjourn

Motion by (Seconded by): Gabriel Rossi (Chris Griffin)

**Result:** Motion carried unanimously

Respectively submitted by,



Matt Gachi- Clerk