

**Town of Easton
Board of Finance - Minutes**

Location: Easton Senior Center **Meeting Type:** Special **Date/Time:** March 10, 2015 – 7:00PM
Attendees: C. Lee Hanson, Matt Gachi-Clerk, Andy Kachele, Art Laske arrived at 7:10 p.m. Eric Lawton, Gabriel Rossi.
Absentee(s): Chris Griffin-Chair, Art Laske, Paul Lindoerfer
Guest(s): Adam Dunsby-First Selectman, Scott Centrella and Robert Lessler- Board of Selectmen, Wendy Bowditch-Treasurer, and Grace Stanczyk-Comptroller.

Meeting Called to Order (Time): 7:00 PM **By:** Andy Kachele

Appointment of Alternates:

Action/Motions:	Motion to have Gabe Rossi fill in for Paul Lindoerfer in his absence.	
Motion by (Seconded by)	Lee Hanson (Matt Gachi)	Result: Motion carried unanimously

1. <i>Assessor</i>	Presenter(s) Terri Raineri
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Notes: -Additional hours for assistant needed for investigating sources of revenue
Additional duties GIS system

Action/Motions:
Motion by (Seconded): **Result:**
Follow Up:

2. <i>Board of Assessment Appeals</i>	Presenter(s) Terri Raineri
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Notes:
Action/Motions:
Motion by (Seconded): **Result:**
Follow Up:

3. <i>Building</i>	Presenter(s) Bill Martin
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Notes: -Building Official presented the budget. Revenue consistent. Current vehicle 140,000M SUV 12 years old.

Action/Motions:
Motion by (Seconded): **Result:**
Follow Up:

4. <i>Communications</i>	Presenter(s) Chief Candee & Ray Martin
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Notes: -Further explanation needed on the wages readjustment between overtime and part time . There is a need for another dispatch chair and upgrades of computers.

Action/Motions:
Motion by (Seconded): **Result:**
Follow Up:

5. <i>Police</i>	Presenter(s) Chief Candee & Ray Martin
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Notes: -Currently the police department consists of 8 patrolman, 1 school officer, 3 sarg., 1 capt., 1 chief for a total of 14.
-Looking to promote one employee to detective and hired a new patrol officer. The detective salary is 7% over top patrol officers wage. It takes 1 yr. to train a new officer.
-New reporting methods are very time consuming.
-Applied to JAG for IPADs for officers There are programs, like Crime Watch, that were discontinued due to lack of manpower.
-Body cameras were discussed but maybe a union negotiation issue as it is a change in working conditions.

Action/Motions:

Motion by (Seconded):

Follow Up:

Result:

6. Animal Control

Presenter(s) Chief Candee & Ray Martin

Notes:

Action/Motions:

Motion by (Seconded):

Follow Up:

Result:

7. Commission for the Aging

Presenter(s) Alison Witterbee, J. Peskay

Notes:

Action/Motions:

Motion by (Seconded):

Follow Up:

Result:

8. Insurance

Presenter(s) Gerry O'Brien- Chair

Notes:

Action/Motions:

Motion by (Seconded):

Follow Up:

Result:

9. Miscellaneous FY 15-16 Budgets

Presenter(s) Adam Dunsby

Notes:

-Tree Warden

-Cemetery

-Town Hall – Electricity budget increased

-Public Celebration

-Probate Court

-Contingency

-Auditors

-Town Attorney –

-Technology – Adam stated the town hall is in need of a new server and we are looking to have a partially cloud based solution

Action/Motions:

Motion by (Seconded):

Follow Up:

Result:

- Adam will report Town Attorney current year expenditures
- Grace will do Munis Report and forward re: Town Attorney

10. *Adjournment*

Time: 9:45 PM

Action/Motions: Motion to Adjourn

Motion by (Seconded by): Matt Gachi (Eric Lawson)

Result: Motion carried unanimously.

Respectively submitted by,

A handwritten signature in black ink that reads "Matthew P. Gachi". The signature is written in a cursive style with a large, stylized 'M' and 'G'.

Matt Gachi- Clerk