

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

Location: Easton Senior Center **Meeting Type:** Special **Date/Time:** March 11, 2015 – 7:00PM
Attendees: C. Lee Hanson, Matt Gachi-Clerk, Andy Kachele, Paul Lindoerfer
Absentee(s): Chris Griffin-Chair, Art Laske, Gabriel Rossi, Eric Lawton.
Guest(s): Adam Dunsby-First Selectman, Wendy Bowditch-Treasurer, and Grace Stanczyk-Comptroller.

Meeting Called to Order (Time): 7:03 PM

By: Andy Kachele

Appointment of Alternates:

Action/Motions:

Motion by (Seconded by)

Result:

1. Zoning Board of Appeals

Presenter(s) John Harris

Notes:

Action/Motions:

Motion by (Seconded):

Result:

Follow Up:

Bernadette Baldino, John Sonneborn,

2. Library

Presenter(s) Lyn Zaffino

Notes: -The 5 year capital plan should show the roof replacement in the year it needs to be replaced. The Library Board's fund is not to be used for operating. Adam requested copies of the bequests.

Action/Motions:

Motion by (Seconded):

Result:

Follow Up: Detail regarding bequest restrictions

3. Conservation

Presenter(s) Dori Wollen

Notes:

Action/Motions:

Motion by (Seconded):

Result:

Follow Up:

4. Registrar of Voters

Presenter(s) David Smith, Krista Kot

Notes: The State is providing more and more mandates and less money to the municipalities. At the elections, more poll workers are required and more training because of the electronics. The State is also looking to add laptop computers.

Action/Motions:

Motion by (Seconded):

Result:

Follow Up:

5. *Fringe Benefits & Pension*

Presenter(s) Alan Goldbecker – Chair of PEBC

Notes:

Action/Motions:

Motion by (Seconded):

Result:

Follow Up:

6. *Planning & Zoning*

Presenter(s) Rob Maquat- Chair, John Hayes.

Notes: - Meetings increased in order to prepare for the Town Plan. Some of the expenditures for the Town Plan are LoCIP reimbursable.

Action/Motions:

Motion by (Seconded):

Result:

Follow Up:

7. *Treasurer & Debt Service*

Presenter(s) Wendy Bowditch

Notes: -Treasurer presented the budget with CPF to enhance the financials.

- Final Bonding for the school was completed in January 2015.

Action/Motions:

Motion by (Seconded):

Result:

Follow Up:

8. *Misc.*

Presenter(s) Grace Stanczyk

Notes: Revenue will be reviewed and sent out to the Board members before the Public Hearing.

Action/Motions:

Motion by (Seconded):

Result:

Follow Up:

9. *Adjournment*

Time: 9:35 PM

Action/Motions: Motion to Adjourn

Motion by (Seconded by): Paul Lindoerfer (Matt Gachi)

Result: Motion carried unanimously

Respectively submitted by,



Matt Gachi- Clerk