

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

Location: Easton Senior Center **Meeting Type:** Special **Date/Time:** March 25, 2015 – 7:00PM
Budget Revisions
Attendees: Chris Griffin-Chair, Matt Gachi-Clerk, Andy Kachele, Paul Lindoerfer
Absentee(s): C. Lee Hanson, Art Laske, Eric Lawton, Gabriel Rossi
Guest(s): Wendy Bowditch-Treasurer Grace Stanczyk-Comptroller.

Meeting Called to Order (Time): 7:04 PM **By:** Chris Griffin

Appointment of Alternates:

Action/Motions: None
Motion by (Seconded by) **Result:**

1. *Assessor* **Presenter(s): Teresa Raineri**

Notes: The 2015-2016 will remain as presented with the assistant having an additional 5 hours per week for a total of 35 hours. This is temporary increase as revenue intake will need to justify the increased hours.

Action/Motions:
Motion by (Seconded): **Result:**
Follow Up: The Board reserve the right to revisit this issue at the next budget cycle.

2. *Registrar of Voters* **Presenter(s): Krista Kot and David Smith**

Notes: The 2015-2016 budget #01401000-5121 Part time election workers increase \$200 for a total budget of \$10,000 and #01401000-5119 Part time wages increased \$230 for a total budget of \$4,090.

Action/Motions:
Motion by (Seconded): **Result:**
Follow Up: May need a Laptop Computer to have at the polls.

3. *Misc.* **Presenter(s)**

Notes: The Board discuss that there was no desire to purchase the ambulance at this time so it was suggested that EMS did not have to attend the Thursday meeting 3/26.

Ed Nagy, Public Works Director should be invited to attend Thursday 3/26.

The Board wants a Park & Recreation Activity Report and Projected Cost and Revenue Report, Also, Park & Recreation should provide a dollar amount for the capital items they are requesting.

The Board reviewed the HRC recommendation of 2.5% and a few step increases and will not do anything at this time and will revisit this issue.

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

Follow Up:

4.	<i>Adjournment</i>	Time:	8:55 PM
Action/Motions:		Motion to Adjourn	
Motion by (Seconded by):		Paul Lindoerfer (Matt Gachi)	Result: Motion carried unanimously

Respectively submitted by,



Matt Gachi- Clerk