

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

**Location:** Easton Senior Center      **Meeting Type:** Special      **Date/Time:** March 26, 2015 – 7:00PM  
Meeting Budget Revision  
**Attendees:** Chris Griffin-Chair, Matt Gachi-Clerk, Andy Kachele, Art Laske, Paul Lindoerfer,  
Eric Lawton, Gabriel Rossi  
**Absentee(s):** C. Lee Hanson  
**Guest(s):** Adam Dunsby-First Selectman, Grace Stanczyk-Comptroller, Scott Centrella, Bob Lessler  
**Meeting Called to order (time)** 7:05 p.m.    **By:** Chris Griffin

1. ***Appointment of Alternates:***

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

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

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

3. ***EMS***

**Presenter(s):** Carolyn Kearney, Jonathan Arnold and  
Adam Goldstein

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**Notes:** Discussed with the Board the reasons for the need of the an ambulance. The proposed van type is too high for the garage and would not fit as many people. EMS will look into a lease options and proceed with the bid process based on specifications and will present to Board of Selectmen and to the Board of Finance for the funding.  
EMS requested three (3) other capital items and wants the Board to consider placing them into the budget. The items are: Painting the outside of the building \$12,500, Air conditioners for the bedrooms and office \$11,174 and portable radio replacements \$7,000.

**Action/Motions:**  
**Motion by (Seconded by):**      **Result:**  
**Follow Up:** The Board will revisit the capital requests.

4. ***Police***

**Presenter(s):** Chief James Candee, Commissioner  
Colangelo, and Commissioner Ray Martin

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**Notes:** Spoke with the Board. All the capital request of \$96,030 was removed as they felt the hiring a new patrol officer and promoting an officer to detective was more important then having the capital items. Most Board members were in favor of hiring a new officer.

**Action/Motions:**  
**Motion by (Seconded by):**      **Result:**  
**Follow Up:** The Board will revisit the capital requests.

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Notes: Removed the capital items of 50" Monitors \$2,000.

Action/Motions:

Motion by (Seconded by):

**Result:**

Follow Up:

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6. ***Animal Control (Dog Fund)***

**Presenter(s):** Chief James Candee, Commissioner Colangelo, and Commissioner Ray Martin

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Notes: Reduced the capital item \$14,475 leaving \$15,000 to purchase a vehicle for ACO.

Action/Motions:

Motion by (Seconded by):

**Result:**

Follow Up:

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7. ***Emergency Management***

**Presenter(s):** Captain Richard Doyle

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Notes: Discussed the need for air conditioning in the server room. This expenditure was placed in Material and supplies and needed to be moved to Capital Outlay and possibly this can be LoCIP reimbursement.

Action/Motions:

Motion by (Seconded by):

**Result:**

Follow Up:

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8. ***660 Morehouse Road***

**Presenter(s):** Edward Nagy

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Notes: Reviewed the 660 Morehouse Road budget and there was a technical reduction adjustment for Building Foreman Wages in the amount of \$3,100 for a total budget of \$61,497.

Action/Motions:

Motion by (Seconded by):

**Result:**

Follow Up:

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9. ***Public Works***

**Presenter(s):** Edward Nagy

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Notes: 04244350 Road Capital was reduced \$35,000. Next year's road repaving budget is expected to increase by \$35,000 in order to average the two years cost.

Action/Motions:

Motion by (Seconded by):

**Result:**

Follow Up: Review repaving budget next year

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10. ***Adjournment***

**Time:** 8:40 PM

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Action/Motions: Motion to Adjourn

Motion by (Seconded by): Andy Kachele (Art Laske)

**Result:** Motion carried unanimously

Respectively submitted by,

  
Matt Gachi- Clerk