

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

Location: Easton Senior Center

**Meeting Type:** Special

**Date/Time:** April 1 2015 – 6:30PM

**Meeting Budget Revision** 

Attendees:

Chris Griffin-Chair, Matt Gachi-Clerk, Andy Kachele, Art Laske arrived at 6:55 p.m., Eric

Lawton, Paul Lindoerfer, Gabriel Rossi arrived at 6:50 p.m.

Absentee(s):

C. Lee Hanson

Guest(s):

Adam Dunsby-First Selectman, Grace Stanczyk-Comptroller, Scott Centrella, Bob Lessler

Meeting Called to order (time)

6:35 p.m.

By:

Chris Griffin

Appointment of Alternates:

Action/Motions:

Eric Lawton fill in for Lee Hanson

Motion by (Seconded by)

Andy Kachele(Paul Lindoerfer)

Result:

Motion carried unanimously

Approval of Past Minutes:

Notes & Corrections:

Action/Motions:

Motion by (Seconded by)

**Result:** 

3. Easton Board of Education

Regina Bobroske, Peggy Marshall, Presenter(s):

Bernard Josefsberg

There is a \$11,000 savings in the Easton BOE budget due to the promotion of a new Notes: Superintendent. And \$40,000 additional excess cost funds. Peggy applied for a Security Grant and the town received the funds of \$35,303 this week from the State. The work was completed at HKMS and SSES for security camera upgrades and they worked closely with The two tier bussing is trying to be worked out as the the Easton police department.

savings is great but they are not there yet.

None

The Board removed \$65,000 from the proposed BOE budget for a total 2015-2016 budget of

\$15,581,592 a 1.15% increase.

Action/Motions:

Motion by (Seconded by):

Police

Follow Up: Two tier busing

Result:

4.

Presenter(s): Ray Martin, Rich Colangelo and Chief

Candee

Notes:

After a lengthy discussion it was decided to have a detective and hire a new officer 6 months into the fiscal year, and to reduce the overtime budget \$10,000 and no capital outlay for the 2015-2016 budget year.

Action/Motions:

Motion by (Seconded by):

Andy Kachele not in favor all

other members in favor -

carried

Follow Up:

## **EMS**

Presenter(s): none

Notes:

The Board discussed the issue of purchasing a new ambulance and knows that this will need to be done however more information is needed.

The Board added Capital outlay for painting the EMS building \$12,500 in the 2015-2016 budget.

Action/Motions:

Motion by (Seconded by):

Result:

Follow Up:

Art Laske left meeting at 10:05 p.m.

Paul Lindoerfer moved and Andy Kachele seconded a motion to have Gabe Rossi fill in for Art Laske.

## **General Budget Discussion**

## Presenter(s):

Eric Lawton discussed the HR recommendation of 2.5% and felt this should be revisited but Notes: the members were not in agreement at this time. He also wanted to revisit some of the departments again as he thought there were inflated. Chris stated that the Board will not revisit departments and do any adjustments unless the department heads were present.

Action/Motions:

Recommend to a town meeting a 2015-2016 budget in the amount of \$43,943,005 consisting of Town Departments of \$\$15,770,042 with Capital outlay of \$783,270 and the Board of Education in thr amount of \$15,581,592 and the Region 9 budget included in the amount of \$10,808,101.

Motion by (Seconded by):

Gabriel Rossi(Paul Lindoerfer)

Result: Motion carried unanimously

Adjournment

Norther P. Hach

Time:

10:15 PM

Action/Motions:

Motion to Adjourn

Motion by (Seconded by):

Andy Kachele (Gabe Rossi)

Result: Motion carried unanimously

Respectively submitted by,

Matt Gachi- Clerk