

TOWN OF EASTON
BOARD OF FINANCE - MINUTES
Special MEETING and Budget Hearings
May 6, 2014 – 7:30 P.M.
Samuel Staples Elementary School – Media Center

Present: Chris Griffin-Chair, Matt Gachi, C. Lee Hanson, Andy Kachele, Paul Lindoerfer, Elise Nappi

Absent: Fred Knopf-Clerk, Art Laske, Gabriel Rossi

Also present: Wendy Bowditch-Treasurer, Grace Stanczyk-Comptroller.

Chris Griffin called the meeting to order at 7:34 p.m.

Andy Kachele moved and Paul Lindoerfer seconded a motion to have Elise Nappi fill in for Fred Knopf in his absence. Motion carried unanimously.

Elise Nappi moved and Andy Kachele seconded a motion to accept the April 1, 2014 meeting minutes as amended in the eighth (8) paragraph last sentence "At the end of year, any June receipts received will need to be an accounts receivable entry". Also remove the entire paragraph 12 beginning with "Revenue from tag sales etc...." Motion carried unanimously.

Andy Kachele moved and Paul Lindoerfer seconded a motion to accept the April 2, 2014 meeting minutes as amended in the sixth (6th) paragraph "The Board of Finance has no "line item" control over the Board of Education. Motion carried unanimously.

Andy Kachele moved and Paul Lindoerfer seconded a motion to accept the April 3, 2014 meeting minutes as amended: In the fourth (4th) paragraph removed "the" in front of Bernard and add at the end of the paragraph "The intention is to begin the "World Language Program at the SSES". In the fifth (5th) paragraph change cannot to "did not." Motion carried unanimously.

Paul Lindoerfer moved and Andy Kachele seconded a motion to accept the meeting Minutes of April 15, 2014 with the following correction. In the fifth (5th) paragraph "The Board's intend is to revisit the" and in the last sentence change "to" to "do". Also, change the 2% tax impact to 2.03% tax impact and change "over" to "drivers" of the budget.

2. This item is deferred to the next meeting as computers should be a material and supply budget and why is EMS using the communication's budget? Also, line items should not be over spend and before purchasing transfers should be completed unless there is an emergency

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CHR STINE HALLORAN TOWN CLERK EASTON CT

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3. Andy Kachele moved and Lee Hanson seconded a motion to transfer the amount of \$6,359 from Contingency to Treasurers budget – Compensation HRCC 01801000-5109.

Motion carried unanimously.

Paul Lindoerfer moved and Elise Nappi seconded a motion to appoint McGladrey LLP, One Church Street, New Haven, CT. for the 2013-2014, 2014-2015 and 2015-2016 Town of Easton's financial audits. Motion carried unanimously.

Andy Kachele moved and Elise Nappi seconded a motion to set the mill rate for the fiscal year 2014-2015 at 29.9 and motion carried unanimously.

Elise Nappi moved and Paul Lindoerfer seconded a motion to adjourn at 8:23 p.m. Motion carried unanimously

Respectively submitted by



Chris Griffin - Chair

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2014 MAY -8 2 1:39
Christina Miller
EASTON TOWN CLERK

on Calendar 5/9/14 @ 11:54