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TOWN OF EASTON BOARD OF FINANCE - MINUTES Special MEETING and Budget Hearings April 15, 2014 – 7:00 P.M. Easton Senior Center

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

Absent: Fred Knopf-Clerk, Art Laske, Elise Nappi.

Also present: Adam Dunsby-First Selectman, Wendy Bowditch-Treasurer, Grace

Stanczyk-Comptroller.

Chris Griffin called the meeting to order at 7:01 p.m.

Andy Kachele moved and Paul Lindoerfer seconded a motion to have Gabriel Rossi fill in for Art Laske in his absence and to have Matt Gachi fill in for Fred Knopf in his absence. Motion carried unanimously.

Gary Simone, P&R Director presented a Capital Request from the Activity Account for a purchase of a Toro Infield Machine for an approximate cost of \$30,000. The Board intents is to revisit the "P&R Policy & Procedures" that is currently in place and to review if all the being followed. The Board requested that the P&R Commission to the same and at a later date revisit this issue.

Andy Kachele moved and Gabriel Rossi seconded a motion to approve an expenditure of \$30,000 for a Toro Infield Machine from the P&R Activity account. Motion carried unanimously.

Gabriel Rossi moved and Matt Gachi seconded a motion to reconsider the Board of Education 2014-2015 budget that had been decided at the April 10, 2014 meeting. Motion carried unanimously.

Matt Gachi moved and Paul Lindoerfer seconded a motion to reduce the Board of Education 2014-2015 budget by an additional \$100,000 making a total 2014-2015 budget of \$15,403,766. Motion carried unanimously.

Andy Kachele moved and Matt Gachi seconded a motion to reconsider the entire 2014-2015 recommended budget decided at the April 3, 2014 meeting. Motion carried unanimously.

Matt Gachi moved and Gabriel Rossi seconded a motion to recommend to a town meeting a 2014-2015 budget in the amount of \$41,993,878 consisting of the Town Departments in the amount of \$15,631,836 with Capital Outlay of \$540,535, the Board of

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Education budget in the amount of \$15,403,766 and the Region 9 budget included is \$10,417,741. Motion carried unanimously.

This represents a 2% tax impact using \$180,000 of surplus.

Chris and Paul will prepare a letter for the newspaper stating the over of the budget.

Matt Gachi 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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