

Town of Easton
Board of Finance – Regular Meeting Minutes

Date/Time: Tuesday, January 26 2021 – 7:00 pm
Location: Virtual meeting using the Zoom app.

Attendees: Members: Andy Kachele-Chair, Paul Lindoerfer-Clerk, Michael Kot, Art Laske,
Paul Skrtich
Alternates: Jackie Kaufman
Absentee(s): Gregg Saunders, Tara Gottlieb
Guest(s): Christine Calvert-Finance Director/Treasurer, Dr. David Bindelglass-First Selectman,
Kristi Sogofsky-Selectman
Call to Order: Meeting called to order at: 7:10 pm by: Andy Kachele

Agenda Item 1	<i>Discuss and possible action on Park and Recreations request to use funds from the field use account to replace the scoreboard at Field of Dreams.</i>
Notes:	Park and Recreation Director Danielle Alves discussed a quotation that P&R has received for a Baseball/Softball Scoreboard and requested \$4,500 from the Field Use Account for the scoreboard and installation.
Action/Motions:	A motion was made to authorize Parks and Recreation to use up to \$4,500 from the Field Use Account for the purchase and installation of the scoreboard.
Motion (Second):	Art Laske (Paul Lindoerfer) Result: All in Favor
Agenda Item 2	<i>Review, discuss and possibly approve the Draft Annual Financial Audit Report of the Town of Easton for the year ended June 30, 2020 prepared by PKF O'Connor Davies.</i>
Notes:	Joe Centofanti, a representative of our auditing company, PKF O'Connor Davies, presented the draft audit for the year ending June 30, 2020, reviewed its contents, and answered questions. The audit is complete except for a possible few minor edits.
Action/Motions:	None
Agenda Item 3	<i>Discussion on upcoming budget process.</i>
Notes:	Andy initiated a discussion of the budget process and the department interviews that will be starting in March.
Action/Motions:	None
Agenda Item 4	<i>Adjournment</i>
Action/Motions:	A motion was made to adjourn at 8:16 pm
Motion (Second):	Mike Kot (Paul Skrtich) Result: All in favor.

Submitted by,

Paul Lindoerfer- Clerk