DATE FILED 05/14/2020 10:20:09 AM CHRISTINE HALLORAN TOWN CLERK EASTON CT

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

Location: virtual meeting

Meeting Type:

using the Zoom app.

Special

May 11, 2020 - 5:00 pm

Attendees:

Members: Matt Gachi-Chair, Paul Lindoerfer-Clerk, Andy Kachele, Michael Kot,

Art Laske, Paul Skrtich,

Alternates: Gregg Saunders, Devon Wible, Tara Gottlieb

Absentee(s):

Guest(s):

Christine Calvert-Finance Director/Treasurer, Dr. David Bindelglass-First Selectman,

Bob Lessler-Selectman, Kristi Sogofsky-Selectman

Call to Order:

Meeting called to order at:

5:00 pm

by: Matt Gachi

Appointment of Alternates

Notes:

All members were present. No alternates needed to be appointed.

Agenda Item 1

Department Call-backs

Notes:

The Board discussed possible budget revisions with representatives from each department

with results as follows:

Department of Public Works

Reduction in Wages, Operations and Capital-\$74,096

Including \$50,000 off tree work.

Expect to be done with trees in one year.

Emergency Medical Services

Revision of Capital allocation for a new ambulance.

Capital allocation to be split between 2 years of \$90,000 each

instead of one year at \$180,000. Effect is a \$90,000 reduction

in EMS Capital for this year.....-\$90,000

Reduction in legal services account\$15,000

Library

Will continue the review of this department at the 5/14 meeting. Will come back with a plan for a \$90,000 budget reduction.

First Selectman

Will review this department at the 5/14 meeting.

Action/Motions:

As no Board members had any objections to the results of the changes for each

department no votes were taken.

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Agenda Item 2 Adjournment

Action/Motions: A motion was made to adjourn at 6:50 pm

Motion (Second): Andy Kachele (Mike Kot) Result: All in favor.

Submitted by,

Paul Lindoerfer- Clerk