

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

Location: Easton Senior Center Meeting Type: Special Date/Time: March 16, 2017 – 7:00 PM
Attendees: Matt Gachi-Chair, Paul Lindoerfer-Clerk, Andy Kachele, Gregg Saunders (arrived at 8:44), Jason Stanevich
Absentee(s): Richard Cremin, Michael Kot, Art Laske
Guest(s): Adam Dunsby-First Selectman, Wendy Bowditch-Treasurer, Christine Calvert-Finance Dir
Call to Order: Meeting called to order at: 7:05 PM by: Matt Gachi

Appointment of Alternates

Action/Motions: Appoint Jason Stanevich to fill in for Michael Kot for this meeting.
Motion (Second): Andy Kachele (Paul Lindoerfer) **Result:** All in favor

Agenda Item 1 *Review Budget for Senior Center*

Notes: Val Buckley reviewed this budget with the Board. Hours allocated for cleaning of the Senior Center have been moved from the 660 Morehouse budget to the Senior Center budget. Senior Center receives a \$42,000 New Freedom grant each year to pay for transportation services.
Action/Motions: None

Agenda Item 2 *Review Budget for Parks & Recreation*

Notes: Gary Simone, Director, Parks and Recreation Department and Phil Tamallanca from the Parks and Recreation Commission reviewed this budget with the Board.
Action/Motions: None

Agenda Item 3 *Review Budget for Public Works, 660 Morehouse Road, Recycling, Street Lights*

Notes: Ed Nagy, Director, Public Works Department reviewed these budgets with the Board. \$199,500 in capital budget is for a snow plow truck to replace aging equipment.
Action/Motions: None

Agenda Item 4 *Update status of South Park and Valley Road bridges*

Notes: Design work for two bridges (#04211, #04213) has started with funding from the Wells Hill Road bridge fund but approximately \$49,000 is needed to complete. Funds to complete the design work will be requested at the town meeting scheduled for April 24.
Action/Motions: None

Agenda Item 5 *Fill in budgets*

Notes: Budgets the Board will want to review again after the public meeting on the budget include: Board of Education, Fire Department, Public Works, Library, Parks & Rec, Police, EMS, Senior Center, Registrar of Voters, Conservation Commission, Town Hall and Animal Control.
Action/Motions: None

Agenda Item 6 *Adjournment*

Action/Motions: A motion to adjourn was made at 9:35 PM
Motion (Second): Andy Kachele (Paul Lindoerfer) **Result:** All in favor
Submitted by,
Paul Lindoerfer- Clerk

INSTE # H2017000197 REC'D 03/17/2017 12:18:33 PM
CHRISTINE HALLORAN TOWN CLERK EASTON CT