

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

**Location:** Easton Senior Center      Meeting Type: Regular      Date/Time: July 5, 2016 – 7:00 PM  
**Attendees:** Matt Gachi-Chair, Paul Lindoerfer-Clerk, Richard Cremin, Andy Kachele, Gabriel Rossi, Jason Stanevich  
**Absentee(s):** Art Laske, Michael Kot  
**Guest(s):** Adam Dunsby-First Selectman, Wendy Bowditch-Treasurer, Grace Stanczyk-Comptroller  
**Action/Motions:** Meeting called to order at: 7:03 PM      by: Matt Gachi

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***Appointment of Alternates***

**Action/Motions:** Appoint Gabriel Rossi to fill in for Art Laske for this meeting.  
Appoint Jason Stanevich to fill in for Michael Kot for this meeting.  
**Motion (Second):** Andy Kachele (Paul Lindoerfer)      **Result:** All in favor  
**Notes:** Michael Kot arrived at 7:19.

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**Agenda Item 1      *Approval of Past Minutes***

**Notes:** None  
**Action/Motions:** Accept the June 7, 2016 meeting minutes as presented.  
**Motion (Second):** Andy Kachele (Richard Cremin)      **Result:** All in favor  
**Follow Up:** None

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**Agenda Item 2      *Discussion on the update from the Board of Education on the Health Insurance Reserve fund.***

**Notes:** An e-mail from Peggy Sullivan, dated June 8, 2016, detailing the current status of the health insurance reserve fund was discussed.  
**Action/Motions:** Move that the BOF agrees with the BOE's plan to move their projected surplus of approximately \$50,000 to the BOE's health insurance reserve fund.  
**Motion (Second):** Gabriel Rossi (Paul Lindoerfer)      **Result:** All in favor  
**Follow Up:**

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**Agenda Item 3      *Discuss and possible action on Munis Financial Report for appropriations and revenue presented by the comptroller***

**Notes:** Police department revenue is well above forecast. However, much of this is due to UI input into the Police Special Duty Fund. The cost of this special duty will offset much of the revenue. A few departments are expected to under expend their budgets. In particular Public Works may return as much as \$100,000.  
**Action/Motions:** None  
**Motion (Second):** \_\_\_\_\_ ( \_\_\_\_\_ )      **Result:**  
**Follow Up:**

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**Agenda Item 4      *Discuss and act upon various line item transfers from departments***

**Notes:** There were no line item transfers to discuss.  
**Action/Motions:** None  
**Motion (Second):** \_\_\_\_\_ ( \_\_\_\_\_ )      **Result:**  
**Follow Up:**

