

**TOWN OF EASTON**  
**BOARD OF FINANCE - MINUTES**  
**Regular Meeting-July 8 2014 – 7:30 P.M.**  
**Easton Senior Center**

Present: Matt Gachi, C. Lee Hanson, Andy Kachele, Paul Lindoerfer, Art Laske.

Absent: Chris Griffin-Chair, Fred Knopf-Clerk, Elise Nappi, Gabriel Rossi.

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

Andy Kachele called the meeting to order at 7:32 p.m.

Paul Lindoerfer moved and Lee Hanson seconded a motion to have Matt Gachi fill in for Chris Griffin in his absence. Motion carried unanimously.

1. Paul Lindoerfer moved and Art Laske seconded a motion to approve the June 3, 2014 meeting minutes as amended: Page 1 item numbered 2 eliminating the word “general”. “The Board informed EMS that the rule is to have the funds in the budget line be before purchasing.”.” Motion carried unanimously.

2. Matt Gachi moved and Paul Lindoerfer seconded a motion to recommend to a town meeting the expenditure of LoCIP funds in the amount of \$165,000.00 for the replacement of the Communication Dispatchers’ console. Motion carried unanimously.

3. P&R will comply with the P&R activity policy to inform the Board at the beginning of the season what programs will be running and what estimated revenue and expenses are projected. The capital items previously approved have been purchased, however, there were concerns on the activity fund holding the funds for a “possible” bathroom pavilion at the Morehouse Road fields.

4. Temporarily skipped

5. The South Park Avenue option expires on July 10, 2014 therefore no decisions at this time. The SSES State reimbursement is considerably less than expected due to a miscalculation by the State using a factor of .956 and should have used a .909 as the factor. The BANS have been renewed for 6 more months and bonding will need to occur in January.

4. Ed Nagy stated that he would like to add, at least, one more employee. The Board wanted to see a 10 year equipment/vehicle plan. Ed mentioned that two bridges need to be replaced.

6. Paul Lindoerfer moved and Matt Gachi seconded a motion for a 2013-14 Senior Center budget special appropriation from the unassigned fund balance in the amount of \$3,432.35 to be applied \$177.46 S.C. Service & Fee 03102000, \$1,710.96 S.C. Material

& Supplies 03104000, \$1,543.93 S.C. Communication 03105000. Motion carried unanimously.

7. Lee Hanson moved and Paul Lindoerfer seconded a motion for the following Building Department 2013-2014 budget transfers:

Transportation 02607000-5700 to Building Maintenance & Repair in the amount of \$794.13,

Transportation 02607000 to Building P.T. Wages 02601000-5119 in the amount of \$165.56.

Transportation 02607000 to Building P.T. Wages 02601000-5119 in the amount of \$285.97

Service & Fees 02602000 to Building P.T. Wages 02601000-5119 in the amount of \$130.00

Material & Supplies 02604000 to Building P.T. Wages 02601000-5119 in the amount of \$293.64.

Communications 02605000 to Building P.T. Wages 02601000-5119 in the amount of \$87.94.

Education 02606000 to Building P.T. Wages 02601000-5119 in the amount of \$1,202.68.

Motion carried unanimously.

Paul Lindoerfer moved and Lee Hanson seconded a motion for a 2013-14 Building Department budget special appropriation in the amount of \$2,265.00 from the unassigned fund balance to P.T. Wages 02601000-5119. Motion carried unanimously.

8. tabled to August as all the fire department budget is not finalized. A special appropriation necessary to cover contract increases as all funds in contingency expended.

9. Matt Gachi moved and Paul Lindoerfer seconded a motion to transfer the following in the Assessor's budgets:

Serv.& Fees 0190200-5250 to 01904000-5467 Mat. & Supp. Postage \$134.00

Serv. & Fees Map Work 01902000-5253 to 01904000-5467 Mat.& Supp. Postage \$150.00

Transportation 01907000 to Material & Supplies Postage 01904000-5467 \$95.09

Transportation 01907000 to Mat. & Supp. Postage 01904000-5467 \$34.04.

Motion carried unanimously.

Paul Lindoerfer moved and Lee Hanson seconded a motion for a 2013-2014 budget special appropriation in the amount of \$485.99 from the unassigned fund balance for the Assessor's Education 01906000-5600. Motion carried unanimously.

Paul Lindoerfer moved and Matt Gachi seconded a motion to transfer in the 2013-2014 budget the amount of \$2,545.75 from 04701000-5104 Health F.T. Wages to 04701000-

5119 Health P.T. nonunion wages and the amount of \$291.19 from transportation 04707000-5777 to education 04706000-5600. Motion carried unanimously.

Matt Gachi moved and Paul Lindoerfer seconded a motion to transfer in the 2013-2014 insurance budget Workers Comp 05753000 to Pollution 05755000. Motion carried unanimously.

Paul Lindoerfer moved and Lee Hanson seconded a motion to transfer in the 2013-2014 Tax Collector's budget Service & Fee 02102000 to rentals 02109000 the amount of \$8.00.

Paul Lindoerfer moved and Lee Hanson seconded a motion to transfer in the 2013-2014 Municipal Agent budget Compensation department head 03001000-5101 to Part time compensation 03001000-5119 the amount of \$120.06, Municipal Agent material & supplies 03004000-5400 to Part time compensation the amount of \$249.28 and Municipal agent material & supplies 03004000-5400 to Pre-testing 03022000 the amount of \$45.00.

Motion carried unanimously.

Matt Gachi moved and Paul Lindoerfer seconded a motion to transfer in the 2013-2014 Tree Warden budget the amount of \$1,458.33 from 05302000 Service & Fees to 05301000 Compensation and 05302000 Services & Fees to Transportation 05307000 the amount of \$490.20. Motion carried unanimously.

Matt Gachi moved and Paul Lindoerfer seconded a motion to transfer in the 2013-2014 BOF budget the amount of \$208.00 from Material & Supplies to Services & Fees. Motion carried unanimously.

Matt Gachi moved and Paul Lindoerfer seconded a motion to adjourn at 10:30 p.m. Motion carried unanimously.

Respectively submitted by

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–Grace Stanczyk for the BOF.