

Town of Easton
Board of Finance - Minutes

INSTR # M2017000237
DATE FILED 04/06/2017 10:06:20 AM
CHRISTINE HALLORAN
TOWN CLERK
EASTON, CT

Location: Easton Senior Center Meeting Type: Regular Date April 4, 2017- 7:00 PM
Attendees: Matt Gachi-Chair, Paul Lindoerfer-Clerk, Richard Cremin, Andy Kachele, Michael Kot,
Art Laske, Gregg Saunders, Jason Stanevich.
Absentee(s):
Guest(s): Adam Dunsby-First Selectman, Wendy Bowditch-Treasurer, Christine Calvert-Finance Dir,
Bob Lessler-Selectman
Call to Order: Meeting called to order at: 7:00PM by: Matt Gachi

Agenda Item 1 *Election of Board Clerk*

Notes:
Action/Motions: A motion was made to appoint Michael Kot to Board Clerk.
Motion (Second): Andy Kachele (Art Laske) Result: 5-1 (M Kot against)
Follow Up:

Agenda Item 2 *Review Budget – Fire Department*

Notes: Reduce Education budget from \$8K to \$6K
Reduce Capital Outlay by \$4K
Fire Chief to cut his \$500 expense allowance

Agenda Item 3b, *Review Budget Parks and Rec*
4 and 5

Notes: Reduce Capital Budget to \$45K from \$60K
Reduce Water Expense to \$7K
Reduce utilities to \$7.5K
Action/Motions: Motion to reduce capital budget to \$45K
Motion (Second): A Kachele (A Laske) Result: All in Favor

Agenda Item 7 *Special Motion – to Add Agenda Item 7 Current agenda item 7 becomes item 8)*

Notes:
Action/Motions: Motion to Add \$33,500 back to Police Department for Car this year
Motion (Second): A. Kachele (M Kot) Result: 4-2 (Laske, Cremins)
Follow Up:

Agenda Item 6 *Discuss and possible action on Munis Financial Report for appropriations and revenue*

Notes: This agenda item was not taken up at this meeting.

Add new agenda item 8 (current Agenda Item 8 becomes item 9)

Notes:
Action/Motions: A motion was made to add new agenda item 7: "Adopt a final BOF budget
recommendation for spending for FY 2017/2018"
Motion (Second): A Kachele (Paul Lindoerfer) Result: All in favor

Agenda Item 5 8a *Create an account in Munis Teacher Pension Fund Assessment by the State of CT*

Notes: The teacher Pension Expense represents 1/3 of the total expense the state pays. As part of

	Governor Malloy's budget, 1/3 of the pension expense is being pushed to the towns to pay.	
Action/Motions:	A motion was made to create an account for Teacher Pension Fund Assessment by the State of CT	
Motion (Second):	_A Kachele_ (M Kot__)	Result: Unanimous
Follow Up:		

Agenda Item 6 8c		<i>Motion to Recommend Budget Amount</i>	
Notes:			
Action/Motions:	Budget Recommended was \$44,919,646 which included the \$1,298, 824 Teachers Pension Expense		
Motion (Second):	A Kachele_____ (M Kot____)	Result:	Unanimous
Follow Up:			

Agenda Item 9	<i>Adjournment</i>		
Notes:			
Action/Motions:	Motion to Adjourn at 9:53		
Motion (Second):	_R Cremins_ (A Laske)	Result:	Unanimous
Follow Up:			