Town of Easton Board of Finance - Minutes

INSTR # M2017000237
DATE FILED 04/06/2017 10:06:20 AM CHRISTINE MALLORAN 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

Election of Board Clerk Agenda Item 1 Notes: Action/Motions: A motion was made to appoint Michael Kot to Board Clerk. Andy Kachele (Art Laske) 5-1 (M Kot against) Motion (Second): Result: Follow Up: Review Budget - Fire Department Agenda Item 2 Reduce Education budget from \$8K to \$6K Notes: Reduce Capital Outlay by \$4K Fire Chief to cut his \$500 expense allowance Review Budget Parks and Rec Agenda Item 3b, 4 and 5 Reduce Capital Budget to \$45K from \$60K Notes: Reduce Water Expense to \$7K Reduce utilities to \$7.5K Motion to reduce capital budget to \$45K Action/Motions: Motion (Second): A Kachele (A Laske) Result: All in Favor Special Motion - to Add Agenda Item 7 Current agenda item7 becomes item 8) Agenda Item 7 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: Discuss and possible action on Munis Financial Report for appropriations and revenue Agenda Item 6 This agenda item was not taken up at this meeting. Notes: 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"

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

A Kachele (Paul Lindoerfer)

Notes:

Motion (Second):

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

Result:

All in favor

	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): Follow Up:	_A Kachele_ (M Kot) Result: Unanimous
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Agenda Item 8b Notes:	Discussed Unassigned Funds Balance Town needs \$1MM for Bridge work and the board discussed providing a minimum of \$500K to a maximum of \$700K from the fund to put towards this coming years budget. If the amount needed to contribute to the Teachers Pension is significantly less than the \$1.3MM, the money wouldn't have to come out of the Unassigned Fund Balance.
Action/Motions: Motion (Second): Follow Up:	None () Result:
Agenda Item 6 8c	Motion to Recommend Budget Amount
Notes:	
Action/Motions:	Budget Recommended was \$44,919,646 which included the \$1,298, 824 Teachers Pension Expense
Motion (Second): Follow Up:	A Kachele (M Kot) Result: Unanimous
Agenda Item 8 2	Approve Minutes from March 7,8,9,15,16,27,28,30,2017 meetings
Notes: Action/Motions: Motion (Second):	Page 2 of March 15 minutes – changed Agenda Item 6 and Agenda Item 7 to show there were no Action/Motions Public Hearing March 27, 2017 minutes – Arthur Laske was not present March 28, 2017 – change Agenda Item 1b to include Animal Control with the Police department. Note that revised Animal Control budget is now: \$131,796 including benefits. Motion to Approve minutes with noted changes A Kachele (R Cremins) Result: Unanimous
Follow Up:	_A Rachete_ (R Cremms) Result. Chammeds
Agenda Item 9	Adjournment
Notes: Action/Motions: Motion (Second): Follow Up:	Motion to Adjourn at 9:53 _R Cremins_ (A Laske) Result: Unanimous
Submitted by,	
Michael Kot- Clerk	<