

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

**Location:** Samuel Staples Elem. School      **Meeting Type:** Regular      **Date/Time:** May 2, 2017 – 7:00PM  
**Attendees:** Matt Gachi-Chair, Andy Kachele, Richard Cremin, Gregg Saunders, Jamie Weinstein  
**Absentee(s):**  
**Guest(s):** Adam Dunsby-First Selectman, Robert Lessler – Selectman, Wendy Bowditch-Treasurer,  
Christine Calvert-Finance Director,  
**Meeting Called to order (time)** 7:09 p.m.    **By:** Matt Gachi

***Appointment of Alternates:***

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**Action/Motions:** Paul Lindoerfer appointed Jamie Weinstein in his absence.  
Appoint Gregg Saunders to fill in for Art Laske  
**Motion by (Seconded by)** Andy Kachele(Rich Cremin)      **Result:** All in favor

1.      ***Approval of Past Minutes:***

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**Notes & Corrections:** Correct the spelling of Rich Cremin's name  
**Action/Motions:** Accept the April 4, 2017 meeting minutes as corrected.  
**Motion by (Seconded by)** Richard Cremin (Andy Kachele)      **Result:** All in favor, Jaime Weinstein abstained

2.      ***Review the Munis Financial Report***

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**Notes:** This month's YTD budget revenue and expense report was reviewed with no significant comments.  
**Action/Motions:** None

3.      ***Appointment of Auditors***

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**Notes:**  
**Action/Motions:** Move to appoint RSM US LLP as audit firm to prepare the Town of Easton's Financials for the fiscal year 2016-17.  
**Motion by (Seconded by):** Andy Kachele (Rich Cremin)      **Result:** All in favor  
**Follow Up:**

4.      ***Senior Center line item expenses***

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**Notes:** The senior center would like permission to spend funds over individual line items and make a line item transfer at the end of the year. They have enough funds in their overall budget.  
**Action/Motions:** Board of Finance agrees to wait until year's end to do line item transfers.

5. ***BOF Initiatives***

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Notes: There was some discussion as to where they would like to see the board in three to five years.

Action/Motions:

5. ***Review 2017-18 budget vote and set mill rate etc.***

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Notes: Both the town and Region 9 budget passed. Due to the uncertainty of the Teacher Pension costs, this item has been tabled until our next meeting.

Motion by (Seconded by): Andy Kachele (Rich Cremin)

**Result:** All in favor

5. ***Adjournment***

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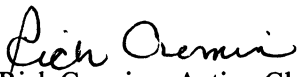
**Time:** 8:42 PM

Action/Motions: Motion to Adjourn

Motion by (Seconded by): Andy Kachele (Rich Cremin)

**Result:** All in favor

Respectively submitted by,

  
Rich Cremin – Acting Clerk *cc*