

Town of Easton  
Board of Finance - Minutes

Location: Easton Senior Center Meeting Type: Regular Date: June 6, 2017- 7:00 PM  
Attendees: Matt Gachi-Chair, Paul Lindoerfer-Clerk, Richard Cremin, Andy Kachele, Michael Kot,  
Jason Stanevich.  
Absentee(s): Art Laske, Greg Saunders  
Guest(s): Wendy Bowditch-Treasurer, Christine Calvert-Finance Dir,

Call to Order: Meeting called to order at: 7:00PM by: Matt Gachi  
Special Appointment: Jason Stanevich appointed to fill in for R Cremins for 2 minutes. Motion by  
Kachele, seconded by Kot.

Agenda Item 1	<i>Approval of minutes 5/2/2017</i>		
Notes:	None		
Action/Motions:	Motion to approve		
Motion (Second):	Kachele (Cremin)	Result:	Unanimous
Follow Up:	None		
Agenda Item 1	<i>Muni Financial Report Review</i>		
Notes:	Discussion only		
Action/Motions:	None		
Motion (Second):	None	Result:	
Follow Up:	None		
Agenda Item 2	<i>Discuss setting Mill Rate for 2017/2018</i>		
Notes:	No better position than we were in last month regarding the state budget.		
Action/Motions:	Mill Rate to be set at 33.38, subject to any statutory cap imposed by the state legislature.		
Motion (Second):	Kachele (Lindoerfer)	Result:	
Follow Up:			
Agenda Item 3	<i>Discuss Line Item Transfers for Town Hall</i>		
Notes:	Woodwork deteriorating above police station entrance, cover additional costs of cleaning		
Action/Motions:	when Terry is out Transfer \$5k from utilities to building maintenance Result: repair and \$3,000 from utilities to Misc. service and fees,		
Motion (Second):	Kachele (Cremin)		
Follow Up:			
Agenda Item 4	Discuss Line Item Transfers for Park and Recs Education		
Notes:			
Action/Motions:	Motion to approve line item transfer of \$425 from Parks and Rec Education account to Payroll account to cover additional payroll when Gary and Danielle are out		
Motion (Second)	Lindoerfer (Cremin)	Result:	All in favor
Follow Up:	None		
Agenda Item 5	<i>Discuss Tax Assessor Suspense List</i>		
Notes:			
Action/Motions:	Tax collectors suspense report accepted as presented		
Motion (Second):	Kachele (Cremin)	Result:	All in favor
Follow Up:			



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DATE FILED 06/07/2017 08:53:41 AM  
CHRISTINE HALLORAN  
TOWN CLERK EASTON CT

**Agenda Item 5**      *Discuss Potential Board of Finance Initiatives 2017/2018*

Notes:	New alternate board member handbook to be distributed to all new members along with
Action/Motions:	other steps that need to be done to familiarize new members to the process and people
Motion (Second):	involved. Result:
Follow Up:	None

Motion to Adjourn at 8:36pm by Kot, seconded by Kachele. All in favor.

Submitted by,

Michael Kot- Clerk