

Town of Easton
Board of Finance - Minutes
Date: September 5, 2017
Time: 7:00 pm

INSTR # M2017000492
DATE FILED 09/14/2017 12:55:30 PM
CHRISTINE HALLORAN
TOWN CLERK
EASTON CT

Location: Easton Senior Center
Meeting Type: Regular

Attendees: P Lindoerfer, M. Gachi (chair), M Kot (Clerk), J. Stanevich, J. Weinstein (7:08), A. Laske (7:08)
Absent: A. Kachele, G. Saunders
Guests: W. Bowditch (Treasurer), C. Calvert (Finance Director), A. Dunsby (1st Selectman)

Call to Order: Meeting Called to order at 7:00pm by M. Gachi

Special Appointment: J. Stanevich appointed to fill in for R. Cremin. Motion by Kot, seconded by Lindoerfer, all in favor

Agenda Item 1 Approval of 8/1/2017 minutes

Notes:
Motion (Second) Lindoerfer/ Kot
Result All in Favor
Follow Up None

Agenda Item 2 Review and possible action on Munis Financial Report

Notes: Discussion Only
Motion (Second) None
Result None
Follow Up None

Agenda Item 3 Discuss and act upon various line item transfers from departments

Notes: Motion to approve transfer \$321,454.93 in line item transfers amongst various accounts as described in end of year LITSA

Motion (Second) Kot (Stanevich)
Result Unanimous
Follow Up None

Agenda Item 4 Discuss outstanding and new Board of Finance initiatives.

Notes: General Discussion of assignment to individuals on the Board of Finance regarding various initiatives.

Motion (Second) None
Result N/A
Follow Up None

Agenda Item 5 Discuss budget process initiatives in regards to input from the Board of Selectmen.

Notes: Discussed consolidating smaller budgets into Board of Selectman budget, and have the BOF focus on the larger departmental budgets.

Motion (Second) None
Result N/A
Follow Up None

Motion to Adjourn at 8:48pm

Action/(Motion)

Kot (Laske)

Unanimous

Minutes Submitted by: M. Kot Clerk

Michael Kot