

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

Location: Easton Senior Center  
Meeting Type: Regular

Attendees: P Lindoerfer, M Kot (Clerk), A. Kachele (substitute Chair), R. Cremin, G. Saunders, J Stanevich,  
M Gachi, A Laske, G Saunders

Absent: J. Weinstein  
Guests: W. Bowditch (Treasurer), C. Calvert (Finance Director), A. Dunsby (1st Selectman)

Call to Order: 7:00pm

Agenda Item 1 Approval of 11/14/2017 minutes  
Notes: A Laske was misspelled  
Motion (Second) P.Lindoerfer (R. Cremin)  
Result All in Favor  
Follow Up None

Agenda Item 2 Treasurers Report  
Notes: Discussed \$4MM Bond Issue  
Motion (Second) None  
Result None  
Result

Agenda Item 3 Discuss and possible action on the recommendations from the Park and Rec Dept Review Sub  
Committee  
Notes: Discussion only. Funds received from outside groups go to offset field maintenance. Example:  
Fertilizer for field comes out of the field usage fund.  
Motion (Second) none  
Result  
Follow Up None

Agenda Item 4 Review and possible action on Munis Financial Report presented by the Finance Director  
Notes: Discussion Only  
Motion (Second) None  
Result  
Follow Up None

Agenda Item 5 Discuss and possible action of the Easton Tax Relief for the Elderly Committee Report and  
Notes: Recommendations  
Motion (Second) Motion by A. Kachele to accept the report of the Tax Relief for the Elderly and recommend it  
Result be considered at a Town Meeting for Approval, (R Cremin), All in favor  
Follow Up

Agenda Item 6 Present draft of budget letter to BOF for approval  
Notes: Discussed potential changes on draft letter to be sent to Boards, Commissions, and  
Department Heads

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

Agenda Item 7            Update from Director of Finance regarding audit progress and timetable  
Notes:                    Awaiting actuary comments on pension, likely to have auditor attend January 2 meeting and have a follow up special meeting in January

Motion (Second)  
Result  
Follow Up

None  
None

Agenda Item 8            Discuss outstanding and new Board of Finance initiatives  
Notes:                    Christine discussed Munis budgeting by departments, possibly stay with spreadsheets since it works. G Saunders update on chart of accounts, 9 departments account for 87% of town budget, line item transfers should be done if it's not over a pre-determined threshold.  
Motion (Second)        Paul, technology adoption, wifi coverage is available in Sr Center  
Result  
Follow Up                Jason, board and teachers union reached agreement on a new labor contract

Motion to Adjourn at 8:32pm  
Action/(Motion)  
Kot (Lindoefer)  
Unanimous

Minutes Submitted by: M. Kot      Clerk