

Town of Easton  
Board of Finance - Minutes  
Date: February 6, 2017  
Time: 7:00 pm

Location: Easton Senior Center  
Meeting Type: Regular

Attendees:

P Lindoerfer, M Kot (Clerk), R. Cremin, G. Saunders, M Gachi, G Saunders, A. Kachele, A. Laske

Absent: J. Weinstein, J. Stanevich

Guests: W. Bowditch (Treasurer), C. Calvert (Finance Director),

Call to Order: 7:02pm

Agenda Item 1 Election of New Officers  
Notes: Kot (Clerk), Gachi(Chairman)  
Motion (Second) Kachele, (Cremins) approved unanimously  
Result all in favor  
Follow Up None

Agenda Item 2 Approval of 1/2/2018 minutes  
Notes: Kachele, (Lasky) approved unanimously as amended  
Motion (Second) actual motion was "we recommend the expenditure to a Town Meeting the \$52,000"  
Result All in Favor  
Follow Up None

Agenda Item 2 Approval of 1/8/2018 minutes  
Notes: Lindoerfer ( Lasky) approved unanimously  
Motion (Second) no changes  
Result All in Favor  
Follow Up None  
Result

Agenda Item 3 Treasurers Report  
Notes: Discussion only  
Motion (Second) none  
Result  
Follow Up None

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

Agenda Item 5 Budget Season preparation  
Notes:  
Motion (Second) No questions  
Result  
Follow Up

Agenda Item 6

Discuss outstanding and new Board of Finance initiatives

Notes:

policy on departments over 2% of budget needs to be looked at. Trying to shrink the number of accounts with some sub accounts added

Motion (Second)

Result

Follow Up

None

Motion to Adjourn at 8:12pm

Action/(Motion)

Kot (Cremins)

Unanimous

Minutes Submitted by: M. Kot Clerk