INSTR # M2018000206 DATE FILED 04/02/2018 04:55:16 PM

CHRISTINE HALLORAN

TOWN CLERK EASTON CT

Town of Easton

**Board of Finance - Minutes** Date: March 27, 2018

Time: 7:00 pm

Location:

**Easton Senior Center** 

Meeting Type:

Regular, Board of ED call back meeting

Attendees:

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

Absent:

J. Weinstein, A Laske, J. Stanevich

Guests:

W. Bowditch (Treasurer), C. Calvert (Finance Director), A. Dunsby (1st Selectman),

Call to Order:

7:05pm

Agenda Item 1

G Saunders to sit in for A Laske

Notes:

Motion (Second)

Kot (Kachele)

Result

approved unanimously

Follow Up

None

Agenda Item 2

**Board of Education** 

Notes:

discussion on special education increase

discussion on class sizes by Kachele, without adding staff class sizes remain same. superintendent thinks long term benefit for smaller class sizes are good for early grades

currently have 20 and 21 kids in first grade classes.

discussion of School Safety Officer and why that's the most effective solution

discussion of transportation

health insurance shortage for this year is \$200-\$500 this year, averaging more

New HSA program, broker said claims should be good.

discussion on Insurance Plan provided to Town Employees cost vs Education plan

Motion

G Saunders motion to accept budget at current level less the \$55K from Pre K tuition adjustment.

Saunders, Lindoerfer, Cremins voted yes; Kachele, Gachi, Kot voted no. Motion could not proceed

Motion

Kachele recommended \$100K reduction to Education budget increased spending (Kot) seconded

Kachele, Kot, Lindoerfer, Gachi for and Cremin Greg against

Motion Carried,

motion to adjourn

Kachele, Kot Unanimous

Time:

10:53pm

Minutes Submitted by: M. Kot Clerk