

Town of Easton
Board of Finance - Minutes
Date: April 3, 2018
Time: 7:00 pm

Location: Easton Senior Center
Meeting Type: Regular, Board of ED call back meeting

Attendees:
P Lindoerfer, M Kot (Clerk), M Gachi, A. Kachele

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

Call to Order: 7:05pm

Agenda Item 1 Minutes Review

Notes: March 6 meeting minutes:
Motion by Kachele Seconded Kot approved unanimously
Motion (Kachele) Seconded (Lindoerfer) approved unanimously

March 13, deferred until next month

Agenda Item 2 March 14, should be increase of \$1.0
Kerma is spelled CIRMA
Numbers to right of Agenda Item 8 are not relevant
Two Agenda Item 8
Kachele (Lindoerfer) Unanimous

March 26 meeting (Kachele) Lindoerfer passed unanimously

March 27 minutes
Health insurance shortfall should be \$200K to \$500K
Lindoerfer(Kachele) All in favor

Follow Up None

Agenda Item 2 Library Budget Review
Notes: Mission is to provide educational, cultural and recreational items to enrich the lives of community members
see themselves as the community center
building collection of electronic sources of information
offer programs in content in different format

Andy suggested combining resources technology and resources print into a resources only line
Kot suggested \$5K decrease, cuts 1866 from services and fees, cut resources 3186
Kachele motioned to combine Library resources technology and resources print for total \$76, 390
Adjust Service and Fees to 48,429.
Adjust Combined resources to 76,390

Motion Lindoerfer (Kot) Unanimous

Agenda Item 3 Park and Recreation
motion kachele(lindoerfer) transfer \$5K from aspetuck park project fund passed unanimously
motion kachele(lindoerfer) transfer \$28K from park and rec activity account passed unanimously

overtime reduced to \$2500 vs \$5000
serious look into what work has been done and how much time is spent in various job activities
Capital goes from \$20K to \$70K

Agenda Item 4 Bridges in town
Bridge Lotsip pays \$ upfront.
engineers estimate \$1,233,000 plus 10% incidentals, 10% contingency \$1,480,000, Buck Hill Road/South Park Bridge 04211
\$1,470,000 closest to Riverside
Town meeting coming up, separate item for appropriation for bridge

Agenda Item 5 Dash Cams in police vehicles
intent is to add at Town Meeting \$50K to be reimbursed by state

Agenda Item 6 Set Proposed 18/19 expenditure amount for vote at the Town Meeting
total 44157632 including Board of Ed

town budget 166764943 is Town Budget including
Town Budget to be reduced by \$100,000 BOE, \$5,000 Library, \$3000 Park and Rec

Motion

\$44,157,632 made up of individual department request.
Kachele (Kot) unanimous

revenue side
state grants 2660
current mill rate 33.38
undesignated fund balance currently 7,043,000 assuming nothing coming back from departments
200K needed for board of ed, \$300K for bridges, take \$1.5MM out of surplus, \$4.5MM in fund balance

motion

amount recommended to town meeting \$1,480,000 (bridge 4211 - Buck Hill/south park) special appropriaton
Kachele (Lindoefer)
unanimous

motion

motion to add agenda item to discuss \$51,000 appropriation for dash cams
Kachele (lindoefer)
unanimous

agenda item

treasurers report - discussion only

agenda item

Munis financial report for appropriations and revenue - discussion only

motion to adjourn

Kot (Lindoefer) Unanimous

Time:

10:04pm

Minutes Submitted by:

M. Kot Clerk