

**Town of Easton
Board of Finance - Minutes**

Location: Easton Senior Center Meeting Type: Regular Date/Time: Jun 5, 2018 – 7:00 PM
Attendees: Matt Gachi-Chair, Paul Lindoerfer, Andy Kachele, Art Laske
Absentee(s): Richard Cremin, Gregg Saunders, Jason Stanevich, Michael Kot, Jamie Weinstein
Guest(s): Wendy Bowditch-Treasurer, Christine Calvert-Finance Dir

Call to Order: Meeting called to order at: 7:09 PM by: Matt Gachi

Agenda Item 1	<i>Approval of Past Minutes</i>
Notes:	The meeting type should be amended to be “Special”, not “Regular”
Action/Motions:	A motion was made to accept the May 8, 2018 meeting minutes as amended.
Motion (Second):	Andy Kachele (Paul Lindoerfer) Result: All in favor.
Follow Up:	None
Agenda Item 2	<i>Discuss and possible action on Munis Financial Report as presented by the Finance Director</i>
Notes:	This month’s YTD budget expense and revenue report was reviewed with no significant comments.
Action/Motions:	None
Agenda Item 3	<i>Treasurer’s Report</i>
Notes:	None
Action/Motions:	None
Agenda Item 4	<i>Discuss and act upon Tax Collector’s Suspense List</i>
Notes:	Tax Collector, Krista Kot, presented the proposed Suspense List for the Fiscal Year ending June 30, 2018.
Action/Motions:	Move to accept the Suspense List for Grand List 2016 in the amount of \$2,831.58.
Motion (Second):	Andy Kachele (Art Laske) Result: All in favor.
Follow Up:	None
Agenda Item 5	<i>Budget Season Follow-Up Discussion</i>
Notes:	Two items were discussed: 1. Jeff Parker, Chairman of the Easton Board of Education, has requested a meeting with the BOF to discuss the negative tone of recent communications between the BOF and BOE. It was the sense of the Board that the BOE should be invited to meet with the BOF at a regularly scheduled meeting for this purpose. 2. Paul Lindoerfer discussed the lack of use of the recently adopted Agreements Tracking procedure.
Follow Up:	Matt to draft a letter to the BOE proposing a meeting with the BOF.
Agenda Item 6	<i>Adjournment</i>
Action/Motions:	A motion was made to adjourn at 7:50 PM.
Motion (Second):	Andy Kachele (Paul Lindoerfer) Result: All in favor

Submitted by,
Paul Lindoerfer- Acting Clerk

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CHRISTINE HALLORAN TOWN CLERK EASTON CT