

Town of Easton
Board of Finance – Regular Meeting Minutes

Date/Time: Tuesday, October 5, 2021 – 7:00 pm

Location: Easton Senior Center and Virtual Meeting via Zoom

Attendees: Members: Andy Kachele-Chair, Paul Lindoerfer-Clerk, Michael Kot, Art Laske,
Wendy Bowditch
Alternates: Gregg Saunders, Ira Kaplan, Jackie Kaufman
Absentee(s): Paul Skrtich
Guest(s): Christine Calvert-Finance Director/Treasurer, Dr. David Bindelglass-First Selectman
Call to Order: Meeting called to order at: 7:03 pm by: Andy Kachele

Appointment of Alternates

Note: Paul Skrtich contacted Andy Kachele to notify him that he would not be present at tonight's meeting. He appointed Greg Saunders to fill-in in his absence.

Agenda Item 1 ***Discuss and approve the special meeting minutes of September 8, 2021.***

Notes: Ira Kaplan noted that, in the subject meeting minutes, Paul Stritch's vote on the motion to appropriate \$2,566.54 from the Undesignated Fund Balance to the Senior Center Communications account was a "No", not "Abstain".

Action/Motions: A motion was made to approve the subject meeting minutes as amended.

Motion (Second): (Bowditch/Kot) **Result:** All in Favor

Agenda Item 2 ***Review and discuss Library programs.***

Notes: Lynn Zaffino, Library Director, presented a spreadsheet of information on library programs held this past summer. She was asked questions about the criteria for running/continuing programs, about attendance data and more.

Action/Motions: None

Agenda Item 3 ***Discuss and approve the budget calendar for 2022 – 2023.***

Notes: A Budget Calendar for 2022/2023 was presented and discussed.

Action/Motions: A motion was made to accept the calendar as presented.

Motion (Second): (Laske/Lindoerfer) **Result:** All in Favor

Agenda Item 4 ***Discuss and approve meeting calendar for 2022.***

Notes: A meeting calendar for 2022 was presented and discussed. Changing the date for the May meeting from May 2 to May 3 to correspond to the date of the Budget Referendum, and the time of the meeting from 7pm to 8pm was proposed.

Action/Motions: A motion was made to change the date and time of the May meeting to May 3rd at 8:00pm.

Motion (Second): (Bowditch/Laske) **Result:** All in Favor

Agenda Item 5	<i>Treasurer's report</i>
Notes:	The Treasurer presented this month's report and answered questions from attendees.
Action/Motions:	None

Agenda Item 6	<i>Discuss and possible action on Munis Financial Report for appropriations and revenue presented by the Finance Director.</i>
Notes:	The Finance Director presented this month's report and answered questions from attendees.
Action/Motions:	None

Prior to adjournment Andy took time to note that this meeting would be the last for me, your Clerk, as I am not running for reelection. He expressed his and the Board's acknowledgement and appreciation of my efforts on the Board's behalf over the years.

Agenda Item 7	<i>Adjournment</i>
Action/Motions:	A motion was made to adjourn at 7:59 pm
Motion (Second):	(Kot/Lindoerfer) Result: All in favor.

Submitted by,

Paul Lindoerfer- Clerk