

**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

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***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.

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**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

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**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

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**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

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**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 3<sup>rd</sup> at 8:00pm.

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

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

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Agenda Item 6     ***Discuss and possible action on Munis Financial Report for appropriations and revenue presented by the Finance Director.***  
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.

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Agenda Item 7     ***Adjournment***  
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