

Town of Easton
Board of Finance - Minutes

Location: Easton Senior Center Meeting Type: Special, **Date/Time:** March 23, 2016 – 7:00PM
Budget Hearings
Attendees: Matt Gachi-Chair, Paul Lindoerfer-Clerk, Andy Kachele, Michael Kot, Art Laske
Absentee(s): Richard Cremin, Gabriel Rossi
Guest(s): Adam Dunsby-First Selectman, Wendy Bowditch-Treasurer, Grace Stanczyk-Comptroller,
Robert Lessler-Selectman
Meeting called to order at: 7:05 p.m. by: Matt Gachi

Appointment of Alternates

Action/Motions: Appoint Michael Kot to fill in for a vacant position on the Board for this meeting.
Motion (Second): Andy Kachele (Paul Lindoerfer) **Result:** All in favor

Agenda Item 1 ***Review 2016-2017 budget for Police Commission***
Presented by: Tim Shaw-Chief of Police, Rich Colangelo-Chairman,
Tom Herrmann-Member

Notes: The Police Department's Fleet Management Projection and the need for three new police cars as requested by the Commission was discussed. The desirability of implementing a Police Special Duty Fund Policy calling for police vehicles to be paid for out of the special duty fund was discussed. No decision was made on implementation of the policy.

Action/Motions: A motion was made to accept the Police budget for 2016-17 in the amount of \$2,492,698 including benefits.
Motion (Second): Paul Lindoerfer (Art Lasky) **Result:** All in favor
Follow Up: None

Adjournment

Time: 8:15 PM

Action/Motions: Motion to Adjourn
Motion (Second): Art Laske (Michael Kot) **Result:** All in favor

Submitted by:


Paul Lindoerfer- Clerk