

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

Location: Easton Senior Center Meeting Type: Special Date/Time: Mar 28, 2017 – 7:00 PM
Attendees: Matt Gachi-Chair, Paul Lindoerfer-Clerk, Richard Cremin, Andy Kachele, Michael Kot, Art Laske, Gregg Saunders (Arrived at 7:13), Jason Stanevich
Absentee(s):
Guest(s): Adam Dunsby-First Selectman, Wendy Bowditch-Treasurer, Christine Calvert-Finance Dir, Carolyn Colangelo-Selectman, Robert Lessler-Selectman
Call to Order: Meeting called to order at: 7:04 PM by: Matt Gachi

Agenda Item 1a *Budget Revisions – Easton Board of Education*

Notes: BOF members discussed the BOE budget as presented by Jeffrey Parker and Tom McMorran-Superintendent of Schools for two hours. The BOE has made several more cuts totaling \$31,841. This brings the BOE budget to \$15,837,858 or a 0.584% increase from last year's budget.
Action/Motions: None

Agenda Item 1b *Budget Revisions – Police*

Notes: Tim Shaw, Chief of Police, Rich Colangelo, Police Commission Chairman and Tom Herrmann, Police Commission Member reviewed this budget with the Board. The Commission has deleted several items from the budget including one car. This will delay the K-9 program until next year. The budget now stands at \$2,479,126 (-0.54% from last year).
Action/Motions: None

Agenda Item 1c *Budget Revisions – Library*

Notes: Lynn Zaffino, Library Director and Todd Pajonas, Vice President, Library Board of Trustees reviewed this budget with the Board. The Library Board has cut about \$30,000 from the budget which now stands at \$743,129 (-9.9% from last year). The cuts include \$3,866 for programs and \$8,272 (-10%) for materials such as books, CDs and DVDs.
Action/Motions: A motion was made to restore \$1,900 of the programs cut.
Motion (Second): Art Laske (Rich Cremin) **Result:** Art Laske, Rich Cremin and Paul Lindoerfer in favor. Andy Kachele, Michael Kot and Matt Gachi opposed. With a tie vote the motion does not carry.
Follow Up: None

Agenda Item 11 *Adjournment*

Action/Motions: A motion was made to adjourn at 10:37 PM.
Motion (Second): Art Laske (Michael Kot) **Result:** All in favor.

Submitted by,


Paul Lindoerfer- Clerk



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CHRISTINE HALLORAN
TOWN CLERK EASTON CT