

Town of Easton
Board of Finance - Minutes
Date: May 8, 2018
Time: 7:30 pm

Location: Easton SSES Library
Meeting Type: Regular

Attendees:

P Lindoerfer, M Kot (Clerk), M Gachi, A. Kachele, A. Laske, G Saunders

Absent: J. Weinstein, J Stanevich, R Cremin

Guests: W. Bowditch (Treasurer), C. Calvert (Finance Director),

Call to Order: 7:30pm

Item 1 Approval of minutes

Notes: March 13th minutes, delete numbers in Agenda Item 2, delete next line Agenda item 3, renumber Agenda item 3,4,5,6,7 and 8: April 3 minutes budget number should read 16,764,943: April 30 minutes add R Cremin as attending and fix spelling of A Laske name

Motion (Second) Kachele, (Cremin)
Result approved unanimously
Follow Up None

Item 2 appoint G Saunders to fill in for R Cremin

Notes:

Motion (Second) A Kachele (P Lindoerfer)

Result Unanimous

Follow Up

Item 3 Discussed Munis Financial Report

Item 4 Discussed Treasurers Report

Item 5 Discuss appointment of RSM US LLP as audit firm

Motion: A Kachele motioned to appoint RSM as auditor, A Laske seconded, passed unanimously

Follow Up None

Item 6 Recap funding for the Morehouse Bathrooms

Notes: Discussion of funds that were moved from the activity accounts of Park and Rec to accomplish funding of building of bathroom. Requested additional information from Park and Rec regarding their process and selection.

Motion (Second) none
Result

Item 7 Discuss the overall 2018/2019 budget season

Discussion Only

Result None

Follow Up None

Item 8 discuss and possible action on 2018/2019 budget machine vote

Notes: unofficial tally

482-211 easton budget passed
465-225 region 9 budget passed Defeated in Redding 854 to 1276

31.38, a 2 mill reduction from current year. \$1.575 taken out of undesignated funds at 11%. If Region 9 fails, more money will be put toward undesignated fund balance represents a 5.99% tax decrease.
\$4,763K would be undesignated fund balance

Item 9	Mill Rate to be Set
Motion (Second)	A.Kachele proposed to set mill rate at 2018/19 at 31.38 (Kot)
Discussion	
Result	passed unanimous
Adjournment	
Motion (Second)	Kot (Laske) Unanimous
Time	8:31pm
submitted by	M. Kot (Clerk)