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## Town of Easton

## **Board of Finance – Special Meeting Minutes**

Date/Time: Wednesday March 3, 2021 – 7:00 pm Location: Virtual meeting using the Zoom app.

A recording of this meeting can be found at the

Agenda, Minutes & Recording section of the town website.

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,

Bob Lessler-Selectman, Kristi Sogofsky-Selectman

Call to Order:

Meeting called to order at:

7:04 pm

by: Andy Kachele

Appointment of Alternates

Action/Motions:

A motion was made to appoint Gregg Saunders to fill in for Paul Skrtich in his absence.

Motion (Second):

Kot (Bowditch)

Result: All in Favor

REVIEW BUDGETS FOR THE FOLLOWING

Agenda Item 1A

Registrar of Voters

Notes:

Dori Wollen, Republican Registrar of Voters presented the Registrar of Voters budget

and answered questions.

Action/Motions:

Agenda Item 1B

Conservation

Notes:

Dori Wollen, Chair, Conservation Commission presented the Commission budget and

answered questions.

Action/Motions:

Agenda Item 1C

Zoning Board of Appeals

Notes:

John Harris, Chair, Zoning Board of Appeals, presented the board's budget and answered

questions.

Action/Motions:

Agenda Item 1D

Commission for the Aging / Social Services

Notes:

Alison Witherbee, Municipal Agent for the Aging, presented the Commission for the

Aging and Social Services budgets and answered questions.

Action/Motions:

Agenda Item 1E

Action/Motions:

Library

Notes:

Lynn Zaffino, Library Director, presented the Library budget and answered questions.

Agenda Item 2

Fill-in budgets: Treasurer, Debt Service, First Selectman, Professional Service,

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	Probate Court, Town Hall, Cemetery, Probate Court, Contingency, Auditors/BOF, Town Attorney and any other budgets as deemed necessary.
	Town Auditors Treasurer Town
Notes:	Budgets for First Selectman, Probate Court, Board of Finance, Auditors, Treasurer, Town Attorney, Technology, Town Hall, Cemetery, Professional Services, Firehouse Rent,
	Fringe Benefits, and Debt Service were discussed.
Action/Motions:	

Agenda Item 3 Adjournment

Action/Motions: A motion was made to adjourn at 9:30 pm

Motion (Second): Kot (Lindoerfe

Kot (Lindoerfer)

Result: All in favor.

Submitted by,

Paul Lindoerfer- Clerk