

**Town of Easton**  
**Board of Finance – Special Meeting Minutes**

Date/Time: Wednesday March 4, 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,  
Paul Skrtich, Wendy Bowditch

Alternates: Gregg Saunders, Ira Kaplan, Jackie Kaufman

**Absentee(s):** Art Laske

**Guest(s):** Christine Calvert-Finance Director/Treasurer

**Call to Order:** Meeting called to order at: 7:05 pm by: Andy Kachele

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***Appointment of Alternates***

Action/Motions: A motion was made to appoint Ira Kaplan to fill in for Art Laske in his absence.

Motion (Second): Lindoerfer (Bowditch)

**Result:** All in Favor

Follow-up:

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***REVIEW BUDGETS FOR THE FOLLOWING***

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**Agenda Item 1A *Pension & Employee Benefits***

Notes: Alan Goldbecker presented the budgets for Pension and Employee Benefits and answered questions.

Action/Motions:

Motion (Second):

Follow Up:

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**Agenda Item 1B *Town Clerk***

Notes: Christine Halloran presented the budget for Town Clerk and answered questions.

Action/Motions:

Motion (Second):

Follow Up:

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**Agenda Item 1C *Tree Warden***

Notes: Ed Nagy presented the budget for Tree Warden and answered questions.

Action/Motions:

Motion (Second):

Follow Up:

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**Agenda Item 1D *Public Works, 660 Morehouse Road, Recycling, Street Lights***

Notes: Ed Nagy presented the budgets for the subject departments and answered questions.

Action/Motions:

Motion (Second):

Follow Up:

Agenda Item 2	<b><i>Discuss and possible action to appropriate \$150,000 for the engineering design of the Valley Road Bridge.</i></b>	
Notes:	The status of this bridge was discussed with Ed Nagy. The town has qualified for a LOTSIP grant to pay for the cost of construction up to \$1.5 million. The town is responsible for the cost of the engineering design.	
Action/Motions:	A motion was made to create a capital project fund for this project and recommend to a town meeting the appropriation of \$150,000 for the estimated cost of the engineering design.	
Motion (Second):	Kot (Lindoefer)	<b>Result:</b> All in Favor
Agenda Item 3	<b><i>Discuss and possible action to appropriate \$75,000 for the engineering design of the Jud Road Bridge.</i></b>	
Notes:	The status of this bridge was discussed with Ed Nagy. This is a joint project with Easton and Monroe sharing the expense on a 50%/50% basis. As yet there is no grant money for the project.	
Action/Motions:	A motion was made to create a capital project fund for this project and recommend to a town meeting the appropriation of \$75,000 for the town's 50% share of the estimated cost of the engineering design.	
Motion (Second):	Bowditch (Kot)	<b>Result:</b> All in Favor
Agenda Item 4	<b><i>Fill-in budgets: Treasurer, Debt Service, First Selectman, Professional Service, Probate Court, Town Hall, Cemetery, Probate Court, Contingency, Auditors/BOF, Town Attorney and any other budgets as deemed necessary.</i></b>	
Notes:	No fill-in budgets were discussed.	
Action/Motions:	None	
Agenda Item 3	<b><i>Adjournment</i></b>	
Action/Motions:	A motion was made to adjourn at 9:15 pm	
Motion (Second):	Kot (Kaplan)	<b>Result:</b> All in favor.

Submitted by,

Paul Lindoefer- Clerk