

Town of Easton
Board of Finance – Special Meeting Minutes

Date/Time: Wednesday, May 5, 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, Paul Skrtich
Alternates: Gregg Saunders, Ira Kaplan, Jackie Kaufman
Absentee(s):
Guest(s): Christine Calvert-Finance Director/Treasurer, Dr. David Bindelglass-First Selectman,
Kristi Sogofsky-Selectman
Call to Order: Meeting called to order at: 7:02 pm by: Andy Kachele

Appointment of Alternates

Note: All members present. No appointments required.

Agenda Item 1 ***Discuss and approve the meeting minutes of March 31 and April 6, 2021.***

Notes:

Action/Motions: A motion was made to approve the subject meeting minutes.

Motion (Second): Bowditch (Skrtich) **Result:** All in Favor

Agenda Item 2 ***Review and discuss Park & Recreation 2021 Spring/Summer Account Activity projections.***

Notes: Lisa Farasciano, Recreational Programmer, presented information on Spring/Summer activity projections. All programs are done outside. Spring events have been well attended.

Agenda Item 3 ***Review and discuss Activity and Field Use Capital Requests.***

Notes: Capital needs were discussed.

Action/Motions: A motion was made to create a Capital Project Fund for replacement of the tennis courts at Helen Keller Middle School.

Motion (Second): Laske (Lindoerfer) **Result:** All in Favor

Action/Motions: A motion was made to transfer \$25,000 from the Park and Recreation Field Use Account to the Tennis Court Replacement Capital Project Fund.

Motion (Second): Laske (Lindoerfer) **Result:** All in Favor

Action/Motions: A motion was made to create a Capital Project Fund for construction of two pickleball courts.

Motion (Second): Laske (Bowditch) **Result:** All in Favor except for Skrtich who voted Nay.

Action/Motions: A motion was made to transfer \$40,000 from the Park and Recreation Activity Account to

Motion (Second): the Pickelball Court Construction Capital Project Fund.
Laske (Bowditch) **Result:** All in Favor except for Skrtich who voted Nay.

Action/Motions: A motion was made to retain an extra \$15,000 in the Park and Recreation Activity
Account through the summer programs to cover possible COVID-related expenses.
Motion (Second): Laske (Bowditch) **Result:** All in Favor

Action/Motions: A motion was made to allocate \$38,500 from the Field Usage Fund for the purchase of a
pickup truck with plow.
Motion (Second): Laske (Bowditch) **Result:** All in Favor except for Skrtich who voted Nay.

Agenda Item 4 ***Treasurer's report***

Notes: The Treasurer presented this month's report and answered questions from attendees.

Action/Motions: None

Agenda Item 5 ***Discuss and possible action on Munis Financial Report for appropriations and revenue presented by the Director of Finance.***

Notes: The Finance Director presented this month's report and answered questions from attendees.

Action/Motions: None

Agenda Item 6 ***Discuss and possible action on 2021/2022 Budget machine vote, and if applicable, set mill rate, ...***

Action/Motions: A motion was made to set the mill rate for the 2021/22 fiscal year at 32.35.

Motion (Second): Kot (Bowditch) **Result:** All in Favor

Agenda Item 7 ***Discussion and possible action on the format of future BOF meetings.***

Notes: Possible formats for future meetings were discussed.

Action/Motions: None

Agenda Item 8 ***Discuss and act upon the appointment of PKF O'Connor Davies as the audit firm ...***

Action/Motions: A motion was made to appoint PKF O'Connor Davies as the Town's auditor for the coming year.

Motion (Second): Kot (Lindoefer) **Result:** All in Favor

Follow Up:

Agenda Item 9 ***Adjournment***

Action/Motions: A motion was made to adjourn at 8:33 pm

Motion (Second): Kot (Skrtich) **Result:** All in favor.

Submitted by,

Paul Lindoefer- Clerk