

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

Location: Easton Senior Center Meeting Type: Special Date/Time: March 8, 2017 – 7:00 PM
Attendees: Matt Gachi-Chair, Paul Lindoerfer-Clerk, Richard Cremin, Andy Kachele, Michael Kot, Gregg Saunders (arrived at 7:19), Jason Stanevich
Absentee(s): Art Laske
Guest(s): Adam Dunsby-First Selectman, Wendy Bowditch-Treasurer, Christine Calvert-Finance Dir

Call to Order: Meeting called to order at: 7:04 PM by: Matt Gachi

Agenda Item 1 *Review Budget for Tree Warden*

Notes: Christine Calvert reviewed this budget with the Board in place of Richard Dina, Tree Warden who could not attend.

Action/Motions: None

Agenda Item 2 *Review Budget for Planning & Zoning Commission*

Notes: Robert Maquat, Chairman and John Hayes, Land Use Director reviewed the P&Z budget with the Board. Both the Town Plan of Conservation and Development and the revised and updated Zoning Regulations are expected to complete in the coming fiscal year.

Action/Motions: None

Agenda Item 3 *Review Budget for Zoning Board of Appeals*

Notes: John Harris, Chair reviewed this budget with the Board.

Action/Motions: None

Agenda Item 4 *Review Budget for Board of Education*

Notes: Jeffrey Parker, Chairperson, Easton BOE and Thomas McMorran, Superintendent of Schools reviewed this budget with the Board.

Action/Motions: None

Agenda Item 5 *Adjournment*

Action/Motions: A motion was made to adjourn at 9:00 PM.

Motion (Second): Michael Kot (Richard Cremin)

Result: All in favor

Submitted by,

Paul Lindoerfer- Clerk



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CHRISTINE HALLORAN
TOWN CLERK EASTON CT