

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

**Location:** Easton Senior Center    Meeting Type: Special    Date/Time: March 9, 2017 – 7:00 PM  
**Attendees:** Matt Gachi-Chair, Paul Lindoerfer-Clerk, Richard Cremin, Andy Kachele  
**Absentee(s):** Michael Kot, Art Laske, Gregg Saunders, Jason Stanevich  
**Guest(s):** Adam Dunsby-First Selectman, Wendy Bowditch-Treasurer, Christine Calvert-Finance Dir

**Call to Order:** Meeting called to order at: 7:05 PM    by: Matt Gachi

<b>Agenda Item 1</b>	<b><i>Review Budget for Town Clerk</i></b>
Notes:	Christine Halloran, Town Clerk reviewed this budget with the Board. The map printer/scanner may need to be replaced in the next year or two at a cost of \$11,000.
Action/Motions:	None
<b>Agenda Item 2</b>	<b><i>Review Budget for Building Department</i></b>
Notes:	Anthony Ballaro, Building Official reviewed this budget with the Board. There is \$8,000 in this budget to start a five year project to get Building Department files archived.
Action/Motions:	None
<b>Agenda Item 3</b>	<b><i>Review Budget for Health Department</i></b>
Notes:	Polly Edwards, Health Officer reviewed this budget with the Board.
Action/Motions:	None
<b>Agenda Item 4</b>	<b><i>Review Budget for Emergency Medical Service</i></b>
Notes:	Carolyn Kearney, EMS Chief reviewed this budget with the Board. New ambulance, approved last year, has been ordered and is expected to be delivered in June. EMS responded to 420 calls last year.
Action/Motions:	None
<b>Agenda Item 5</b>	<b><i>Review Budget for Pension and Employee Benefits Commission</i></b>
Notes:	Alan Goldbecker, Chair reviewed this budget with the Board. Town pension fund is 86.9% funded. Contribution this year is \$510,000 from a recommended contribution of \$496,700 – 558,000.
Action/Motions:	None
<b>Agenda Item 6</b>	<b><i>Fill-in budgets</i></b>
Notes:	All “fill-in” budgets have been reviewed.
Action/Motions:	None
<b>Agenda Item 7</b>	<b><i>Adjournment</i></b>
Action/Motions:	A motion was made to adjourn at 8:46 PM
Motion (Second):	Paul Lindoerfer (Andy Kachele) <b>Result:</b> All in favor

Submitted by,

Paul Lindoerfer- Clerk

INST: 1 M2017000174 P5 459 REC'D 02/10/2017 02:27:50 PM  
CHRISTINE HALLORAN TOWN CLERK EASTON CT