

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

**Location:** Easton Senior Center    Meeting Type: Special    Date/Time: Mar 30, 2017 – 7:00 PM  
**Attendees:** Matt Gachi-Chair, Paul Lindoerfer-Clerk, Michael Kot, Art Laske, Gregg Saunders  
**Absentee(s):** Richard Cremin, Andy Kachele, Jason Stanevich  
**Guest(s):** Adam Dunsby-First Selectman, Wendy Bowditch-Treasurer, Christine Calvert-Finance Dir,  
Robert Lessler-Selectman  
**Call to Order:** Meeting called to order at: 7:03 PM    by: Matt Gachi

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***Appointment of alternates***

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**Action/Motions:** A motion was made to appoint Gregg Saunders to fill in for Andy Kachele.  
**Motion (Second):** Michael Kot (Paul Lindoerfer)    **Result:** All in favor

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**Agenda Item 1a    *Budget Revisions – EMS***

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**Notes:** Carolyn Kearney – EMS Chief offered to delete the request for \$3,450 for purchase of a “tough” portable computer from the EMS budget and to reduce Vehicle Maintenance by \$4,000.  
**Action/Motions:** None

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**Agenda Item 1b    *Budget Revisions – Public Works***

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**Notes:** Ed Nagy – Director of Public Works has revised the Public Works budget by removing \$15,000 for the purchase of a truck mounted snow plow from this year’s budget.  
**Action/Motions:** None

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**Agenda Item 2    *Special appropriation for Public Works***

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**Notes:** \$50,000 is needed to finish the engineering design work on two bridges, South Park bridge #04211 and #04213. We expect to be reimbursed by the State for 50% of this cost.  
**Action/Motions:** A motion was made to appropriate \$50,000 for this expense.  
**Motion (Second):** Michael Kot (Art Laske)    **Result:** All in favor  
**Follow Up:** This appropriation must be approved at a town meeting.

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**Agenda Item 11    *Adjournment***

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**Action/Motions:** A motion was made to adjourn at 8:10 PM.  
**Motion (Second):** Michael Kot (Paul Lindoerfer)    **Result:** All in favor.

Submitted by,

Paul Lindoerfer- Clerk

