

Town of Easton
Board of Finance - Minutes
Date: January 9, 2018
Time: 7:00 pm

Location: Town Hall Conference Room
Meeting Type: Special

Attendees:

P Lindoerfer, M Kot (Clerk), G. Saunders, M Gachi (Chair), A. Kachele, J. Stanevich

Absent: J. Weinstein, A. Laske, R. Cremin

Guests: C. Calvert (Finance Director), A. Dunsby (1st Selectman)

Call to Order: 7:08pm

Agenda Item 1 A. Kachele motioned to appoint, (P. Lindoerfer) J. Stanevich appointed to fill in for A. Laske,
G. Saunders to fill in for R. Cremin

Notes: None

Motion (Second) A. Kachele (M. Kot)

Result All in Favor

Follow Up None

Agenda Item 2 Review Annual Report for Town

Notes: presentation changes for the future to be discussed with RSM

Motion (Second) Kot (Kachele)

Result All in favor

Follow Up None

Motion to Adjourn at 7:24pm

Action/(Motion) Lindoerfer (Kachele)

Result All in Favor

Minutes Submitted by: M. Kot Clerk