

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

Location: Easton Senior Center Meeting Type: Special Date/Time: March 4, 2020 – 7:00 PM
Attendees: Members: Matt Gachi-Chair, Paul Lindoerfer-Clerk, Andy Kachele, Michael Kot,
Art Laske, Paul Skrtich,
Alternates: Gregg Saunders, Devon Wible, Tara Gottlieb
Absentee(s):
Guest(s): Christine Calvert-Finance Director/Treasurer, David Bindelglass, First Selectman,
Bob Lessler-Selectman, Kristi Sogofsky-Selectman

Call to Order: Meeting called to order at: 7:01pm by: Matt Gachi

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- Agenda Item 1** *Review 2020-2021 budget for Insurance Commission*
Notes: Jerry O'Brien of the Commission presented its budget. Cost of Worker's Comp continues to decrease due to town effort and good record. Cost of Pollution Insurance went down because two in-ground oil tanks were removed.
Action/Motions: None
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- Agenda Item 2** *Review 2020-2021 budget for Health Department*
Notes: Polly Edwards, Sanitarian/Health Officer, presented the budget.
Action/Motions: None
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- Agenda Item 3** *Review 2020-2021 budget for Town Clerk*
Notes: Christine Halloran, Town Clerk, presented the budget. A new Board & Commissions database is being implemented to better record this data.
Action/Motions: None
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- Agenda Item 4** *Review 2020-2021 budget for Board of Education*
Notes: Jeff Parker, BOE and Tom McMorrان, Superintendent presented the budget. Extensive discussion followed.
Action/Motions: None
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- Agenda Item 5** *Review fill-in budgets*
Notes: No fill-in budgets were reviewed.
Action/Motions: None
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- Agenda Item 6** *Adjournment*
Action/Motions: A motion was made to adjourn at 10:10pm.
Motion (Second): Paul Skrtich (Andy Kachele) **Result:** All in favor.

Submitted by,

Paul Lindoerfer- Clerk