

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

Location: Easton Senior Center Meeting Type: Special Date/Time: March 5, 2020 – 7:00pm
Attendees: Members: Matt Gachi-Chair, Paul Lindoerfer-Clerk, Art Laske, Paul Skrtich,
Alternates: Gregg Saunders, Tara Gottlieb
Absentee(s): Andy Kachele, Michael Kot., Devon Wible
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: 7:02pm by: Matt Gachi

Agenda Item 1 *Review 2020-2021 budget for Pension and Employee Benefits*

Notes: Alan Goldbecker presented the budget for the Commission. The town pension is 97.1% funded with a 7% discount rate. The town's pension fund contribution this year is budgeted at \$500,000.

Action/Motions: None

Agenda Item 2 *Review 2020-2021 budget for Commission for the Aging*

Notes: Alison Witherbee, Municipal Agent for the Aging, presented these budgets.

Action/Motions: None

Agenda Item 3 *Review 2020-2021 budget for Zoning Board of Appeals*

Notes: John Harris, Chairman, presented the budget.

Action/Motions: None

Agenda Item 4 *Review 2020-2021 budget for Planning and Zoning*

Notes: Robert Maquat, Chairman, and Justin Giorlando, Land Use Consultant, presented the budget.

Action/Motions: None

Agenda Item 5 *Review 2020-2021 budget for Library*

Notes: Lynn Zaffino, Director, Mary Beth Rassulo, Assistant Director, and Shannon Bruchal, Technology Services presented the budget.

Action/Motions: None

Agenda Item 6 *Review 2020-2021 budget for Parks and Recreation*

Notes: Danielle Alves, Director presented the budget. As of January 31 the Activity Account balance was \$156,189 and the Field Use Account balance was \$128,102.

Action/Motions: None

Agenda Item 7 ***Review fill-in budgets***

Notes: The following budgets were reviewed: First Selectman, Treasurer, Debt Service,
Professional Service, Technology, Town Hall, Contingency, Board of Finance, Probate
Court, Town Attorney, Cemetery, FICA

Action/Motions: None

Agenda Item 8 ***Adjournment***

Action/Motions: A motion was made to adjourn at 9:35pm.

Motion (Second): Paul Lindoerfer (Greg Saunders) **Result:** All in favor.

Submitted by,

Paul Lindoerfer- Clerk