

**East Haven Board of Finance
Regular Meeting Agenda
August 19, 2015**

The East Haven Board of Finance will hold its' Regular Meeting on Wednesday August 19, 2015 at 7:00 P.M. in the Mario Giaimo, Joseph Vitale Meeting Room on the lower level of East Haven Town Hall, 250 Main Street, East Haven, CT 06512

1. Roll Call
2. Read and Approve Minutes from Regular Meeting held July 15. 2-15
3. Old Business
4. New Business
5. Public Comment

6. East Haven Police Department

To:	94-3-400-02 Misc. Training & Travel	\$35,000.00
	94-3-400-05 TASER Certification & Maint.	<u>\$100,000.00</u>
		<u>\$135,000.00</u>
From:	94-3-300-001 Tech Exp & Consult. Fees	\$35,000.00
	94-3-600-01 Personnel Costs	<u>\$100,000.00</u>
		<u>\$135,000.00</u>

1. To cover anticipated travel/training expenditures in the next 6-12 months.
2. To cover 5-year TASER contract, balance for years 2-5 (body worn cameras & computer storage). To meet compliance with change to DOJ settlement agreement.

Refer to the Town Council

7. Recreation

To:	01-661-0615 Printing & Binding	\$136.00
	01-661-0110 Regular Salaries	\$2833.90
	01-661-0118 Seasonal Wages	\$6032.94
	01-661-0579 Pool Chemicals	<u>\$203.00</u>
		<u>\$9,205.84</u>
From:	01-661-0541 Arts & Crafts	\$54.84
	01-661-0563 Tires & Tubes	\$300.00
	01-661-0578 Medical First Aid	\$100.00
	01-661-0610 Advertising	\$200.00
	01-661-0644 Rental Equipment	\$196.00
	01-661-0646 Rental Dues	\$1299.00
	01-661-0667 Temp/PT Contr. Help	\$6400.00
	01-661-0697 Bus Transportation	<u>\$656.00</u>
		<u>\$9,205.84</u>

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8. Fire

To:	01-334-0662	Vehicle Repairs	\$4,986.00
From:	01-334-132	Shift Differential	\$3,686.00
	01-334-140	Longevity	<u>\$1,300.00</u>
			\$4,986.00

9. Fire

To:	01-334-0887	CMED	\$4,631.00
From:	01-334-0115	Part-time Wages	\$4,631.00

This payment is to pay-off a one - time pension liability as part of the costs to close South Central CMED.

10. Admin/Mgmt

To:	01-120-0115	P/T Wages	\$5,783.77
	01-120-0693	Web pg. Mgmt	<u>\$141.27</u>
			\$5,925.04
From:	01-120-0110	Regular Wages	\$5,925.04

11. Public Works

To:	01-229-0201	Electricity	\$17,500.00
	01-229-0202	Water	\$17,500.00
	01-229-0203	Natural Gas	\$17,500.00
	01-229-0290	Sewer Use Fees	<u>\$17,500.00</u>
			\$70,000.00
From:	01-226-0676	Waste Collection Disposal	\$70,000.00

To complete fiscal year 14/15.

Refer to Town Council.

Dated This 14th day of August 2015
East Haven, CT 06512

Joseph Maturo Jr., Mayor
JM/ats