

**East Haven Board of Finance
Special Meeting Minutes
March 21, 2016**

The East Haven Board of Finance held a Special Meeting on Monday, March 21, 2016 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

Vice Chairman, Mr. Ralph Vitale, Ms. Beth Purcell, Ms. Noreen Clough, Mr. Richard DePalma, Ms. Nicole Clark and Mr. Bob Schumitz - present.

Also in attendance was, Finance Director Mr. Paul Rizza, and Town Attorney Mr. Joseph Zullo.

2. Civil Service

To: 01-115-0610 Advertising \$5,000.00

From: 01-115-0115 Part-Time Wages \$5,000.00

Transfer needed to cover cost of advertising.

Noreen Clough made a motion. Beth Purcell seconds. Discussion. Roll Call Vote. All in Favor. Motion Carried

3. Return Budget to the Mayor for the fiscal year 2016/2017 for the Town & Board of Education.

Noreen Clough made a motion. Nicole Clark seconds. Discussion.

Roll Call

Vote: Beth Purcell – YES	Nicole Clark – YES	Richard DePalma - YES
Bob Schumitz – YES	Noreen Clough – YES	Ralph Vitale – YES

All in Favor. Motion Carried.

4. Adjournment

Noreen Clough made a motion to adjourn at 7:08 p.m. Beth Purcell seconds. All in Favor. Motion Carried.

Respectfully Submitted,

Temple Smith