

**East Haven Board of Finance
Regular Meeting Minutes
October 18, 2017**

The East Haven Board of Finance will held a Regular Meeting on Wednesday October 18, 2017 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 Ralph Vitale, Noreen Clough, Beth Purcell, Richard DePalma were present. Also in attendance was Town Finance Director Paul Rizza, Absent - Nicole Clark, and Bob Schumitz

2. Read and Approve Minutes from Regular Meeting held on September 20, 2017.

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

3. Old Business

Noreen Clough asks Paul Rizza how the audit is coming. Paul Rizza states that the auditor was here Thursday and Friday, and will be here tomorrow and Friday we are moving ahead. Noreen asks if they have been up at the BOE, the auditor stated that he may be up there next week. Noreen asks about the State budget. Paul states in the paper the bond rating agencies have targeted 58 towns some are going down some are going negative but we are not in the group but that can change. So far so good.

4. New Business

Richard DePalma asks Paul Rizza how things are going with the Forensic Audit have they picked a team for that yet? Paul Rizza states he does not know, but there are several opening up in Central Office for clerk and accounting positions.

5. Public Comment

None

6. Appropriations and Revenue Report – Town & Library

Richard DePalma asks how are we with Health Care. Paul Rizza states that we are locked in, we lock in right after our budget, it could go down some but will never go up.

7 . Adjournment

Noreen Clough made a motion to adjourn at 7:10 p.m., Beth Purcell seconded. All in Favor. Motion Carried.

Respectfully Submitted,

Temple Smith, Clerk