

**East Haven Board of Finance
Regular Meeting Minutes
November 15, 2017**

The East Haven Board of Finance will held a Regular Meeting on Wednesday November 15, 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 and Bob Schumitz were present. Also in attendance was Town Finance Director Paul Rizza, Absent was Nicole Clark.

2. Read and Approve Minutes from Regular Meeting held on October 18, 2017.

Noreen Clough makes a motion. Richard DePalma seconds. Roll Call Vote. All in Favor. Motion Carried.

3. Old Business

Noreen Clough asks Paul Rizza how the audit is coming. Paul states he met with the temporary person up at Central Office and he asked some questions about the audit and he said that the auditors had been in and asked if he was running appropriation reports I have not heard anything since.

4. New Business

Beth Purcell asks about the state budget. Paul states that unless they finish today, I am going back as I have some questions about the ECS money.

5. Public Comment

None

Noreen Clough makes a motion to waive the readings of the account numbers. All in Favor. Motion Carried.

6. Various General Fund Refer to Town Council

To:	01-332-0110	Wages	\$623,272
	01-167-0910	Retire Cont.	\$104,542
	01-226-0676	Waste Collect	<u>\$ 5,475</u>
			\$733,289
From:	01-885-0195	Special Assignment	\$192,119
	01-885-0689	Contingency	\$413,500
	01-885-0255	Traffic Lights	\$ 79,410
	01-881-0115	Part Time Wages	\$ 4,700
	01-881-0945	Excess Insurance	\$ 38,085
	01-226-0644	Rental of Equipment	\$ 4,000
	01-226-0694	Other Contractual	<u>\$ 1,475</u>
			\$733,289

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This transfer is necessary to cover Police retro payments to corresponding retirement contributions and last waste bill to close year.

Noreen Clough made a motion to waive the reading of the account numbers. Richard DePalma seconds the motion. All in Favor. Motion Carried.

Noreen Clough makes a motion to refer to the town council. Beth Purcell seconds. All in Favor. Motion Carried. Paul Rizza states that these are retroactive payments to the Police Department. 5 ½ years are retro. Payments from an 8 year contract. This is for 47 officers not 36 officers. All current officers not retirees and had to be an active employee as of June 30th of this year.

Roll Call Vote. All in Favor. Motion Carried.

Beth Purcell makes a motion to waive the reading of the account numbers. All in Favor. Motion Carried.

7. Various General Fund Refer to Town Council

To:	01-444-0694	Other Contractual	\$ 6,596
	01-444-0667	Temp/Part Time	\$ 3,675
	01-440-0694	Other Contractual	\$ 698
	01-446-0694	Other Contractual	\$11,242
	01-661-0694	Other Contractual	\$ 2,549
	01-167-0969	Labor Arbitration	\$ 317
	01-224-0190	Over Time	<u>\$16,478</u>
			\$41,555

From:	01-881-0970	Fire Property Insurance	\$24,760
	01-167-0920	Social Security/Medicare	\$ 317
	01-224-0192	Seasonal Over Time	<u>\$16,478</u>
			\$41,555

This transfer is necessary to cover bills from August to September for Fiscal Year 2016/2017

Beth Purcell makes a motion to refer to the Town Council. Noreen Clough seconds. All in Favor. Motion Carried. Beth Purcell makes a motion to discuss. Noreen Clough seconds the motion. All in Favor. Motion Carried. Roll Call Vote. All in Favor. Motion Carried.

Noreen Clough makes a motion to add on 7a. Police Department. Beth Purcell seconds. Roll Call Vote. All in Favor.

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7a. Police – Refer to Town Council

To:	98-7-01	Vehicles – New	\$45,000
From:	98-2-03	Gym/Kitchen Repair	\$20,000
	98-2-04	Keyless Entry	\$25,000

Transfers needed for new vehicle (Police). Safety problem due to age of vehicles. Transfer recommended police chief, mayor and finance director.

Noreen Clough makes a motion to Refer to the Town Council. Beth Purcell seconds. All in Favor. Motion Carried. Roll Call Vote. All in Favor. Motion Carried.

8 . Adjournment

Noreen Clough made a motion to adjourn at 7:38 p.m., Beth Purcell seconded. All in Favor. Motion Carried.

Respectfully Submitted,

Temple Smith, Clerk