

**East Haven Board of Finance
Regular Meeting Agenda
May 16, 2018**

The East Haven Board of Finance will hold a Regular Meeting on Wednesday May 16, 2018 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 Special Meeting held on April 18, 2018
3. Old Business
4. New Business
5. Public Comment
6. **Suspense List Fiscal Year 2017-2018**

2007 Personal Property	\$ 18,343.99
2008 Personal Property	\$ 22,992.62
2009 Personal Property	\$111,596.75
2010 Personal Property	\$142,540.60
2011 Personal Property	\$ 60,724.41
2013 Motor Vehicle	\$ 498.07
2014 Motor Vehicle	\$ 1,770.95
2015 Motor Vehicle	\$151,769.57
2014 Motor Vehicle Supplemental	\$ 417.04
2015 Motor Vehicle Supplemental	\$37,992.16
2016 Motor Vehicle – Deceased	\$4,997.41
Grand Total 2017-2018	\$553,643.57

Seeking Approval of 2017-2018 Suspense List.

7. **Fire Department
Capital Transfer 17-18 Capital Projects**

Seeking a description change of Capital Funds allocated as Portable Radios in fund 98-3-03 for \$22,000 be changed to Station 4 Generator for \$22,000. – See Attached Letter Request by Fire Chief Marcarelli.

Refer to Town Council.

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8. **Police Services**

From: 97-2-04	Keyless Entry	\$10,000.00	
To: 98-2-03	Police New Server		\$10,000.00

To cover expenses for server licenses and software assurance.
Refer to Town Council.

9. **Public Service**

From: 01-224-0561	Vehicle Supplies/Parts	\$6,000.00	
To: 01-224-0662	Vehicle Repair/Maint. Service		\$6,000.00

Repairs to truck 26 – Quote Attached.

10. **Adjournment**

Dated This 11^h Day of May 2018
East Haven, CT 06512

Joseph Maturo Jr., Mayor
JM/ats