

**East Haven Board of Finance
Regular Meeting Agenda
October 21, 2015**

The East Haven Board of Finance will hold its' Regular Meeting on Wednesday October 21, 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 September 16, 2015.
3. Old Business
4. New Business
5. Public Comment

6. Capital Improvement

To:	96-1-060	Foxon Recreation – Roof Replacement	\$62,000.00
From:	81-3-009-14	Fire House Study	\$9,000.00
	81-3-009-23	Police Station Study	\$13,000.00
	85-3-500-03	Brandy St. Ind. Park	<u>\$40,000.00</u>
			\$62,000.00

Refer to the Town Council

Reallocation of unspent bond funds for replacement of Foxon Recreation roof.

7. Town Clerk

To:	01-109-0644	Rental of Equipment	\$4,700.00
From:	01-109-0110	Regular Salaries	\$4,700.00

Funds needed to complete fiscal year 15/16 because of new lease for map copier.

8. Recreation

To:	01-661-0115	P/T Wages	\$8,115.00
	01-661-0116	Seasonal Wages	<u>\$16,346.00</u>
			\$24,461.00
From:	01-661-0201	Electric	\$2,260.00
	01-661-0203	Gas	\$5,839.00
	01-661-0410	Lab Supplies	\$16.00
	01-885-0270	Telephone Utilities	<u>\$16,346.00</u>
			\$24,461.00

To close out FY 14/15 year.

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8. Adjournment

Dated This 16th day of October 2015
East Haven, CT 06512

Joseph Maturo Jr., Mayor
JM/ats