

**East Haven Board of Finance  
Regular Meeting Agenda  
February 17, 2016**

The East Haven Board of Finance will hold its' Regular Meeting on Wednesday February 17, 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
2. Read and Approve Minutes from Regular Meeting held January 20, 2016.
3. Old Business
4. New Business
5. Public Comment

6. **Employee Benefits**

|       |                            |             |
|-------|----------------------------|-------------|
| To:   | 01-167-0904 Life Insurance | \$10,000.00 |
| From: | 01-167-0965 Unemployment   | \$10,000.00 |

There was a 20% increase in rates effective 7/1/15. The Town was not aware of the increase until after the budget was passed. Unemployment compensation will be well below budgeted number due to ex-employees no longer on plan.

7. **Public Services**

|       |                              |             |
|-------|------------------------------|-------------|
| To:   | 01-224-0190 Overtime         | \$60,000.00 |
| From: | 01-224-0110 Regular Salaries | \$60,000.00 |

Refer to Town Council  
Funds needed to offset overtime shortage.

8. **Building Maintenance**

|       |   |             |
|-------|---|-------------|
| To:   | 01-229-0570 Building Maintenance Supplies | \$15,000.00 |
| From: | 01-229-0110 Regular Salaries              | \$15,000.00 |

Funds needed for Town wide small projects.

9. **Discussion – Provided dates for Budget Hearing Meetings.**

10. **FOI Review** – Town Attorney Joseph Zullo

11. **Executive Session**  
Claim Review – Town Attorney Joseph Zullo

**East Haven Board of Finance  
Regular Meeting Agenda  
February 17, 2016**

**12. Adjournment**

Dated This 12th day of February 2016  
East Haven, CT 06512

---

Joseph Maturo Jr., Mayor  
JM/ats