

**East Haven Board of Finance
Regular Meeting Minutes
November 18, 2015**

The East Haven Board of Finance will held its' Regular Meeting on Wednesday November 18, 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

Mayor Joseph Maturo called the meeting to order at 7 p.m.

1. Roll Call

Chairman Mayor Joseph Maturo, Vice Chairman Mr. Ralph Vitale, Ms. Beth Purcell, Ms. Noreen Clough, and Mr. Richard DePalma, Nicole Clark and Bob Schumitz all present.

Also in attendance was, Finance Director Mr. Paul Rizza, and Town Attorney Mr. Joseph Zullo, and Town Council Chairman Fred Parlato.

2. Election of Officers and Clerk

Noreen Clough made a motion to appoint Temple Smith as permanent clerk. Richard DePalma seconds. Roll Call Vote. All in Favor. Motion Approved. Beth Purcell made a motion to make Ralph Vitale Vice Chairman. Noreen Clough seconds. Roll Call Vote. All in Favor. Motion Carried. All members introduced themselves as well as Fred Parlato who is the Chairman of the Town Council.

3. Read and Approve Minutes from Regular Meeting held October 21, 2015.

Noreen Clough made a motion to accept the minutes. Beth Purcell seconds. All in Favor. Motion Carried.

4. Old Business

Noreen Clough asks Paul Rizza how the audit is coming along. Paul Rizza states that they are making progress. Richard DePalma asks if the town side is basically done. Paul states no there are a few open items. Richard asks if it's from the transfers pending from the Town Council meeting. Paul states yes. Richard asks how the Board of Education is coming along. Paul states that the BOE is a little behind us but not bad. Noreen Clough asks Town Attorney Joseph Zullo about the Ipads for the Board of Finance. Attorney Joseph Zullo states that our computer vendor worked on getting better pricing so as long as I stay within the allocated budget I was given I will check with the powers to be and let you know.

5. New Business

Mayor Joseph Maturo gives a welcome speech and some history of the Board of Finance as well as the duty and protocol of the Board of Finance. Mayor Joseph Maturo states how proud he is of this board in the fact that they are here for the betterment of the towns' finances and not a political nature. In addition Richard DePalma and Noreen Clough welcome's everyone. Bob Schumitz stated to the Mayor how impressed he was with the ceremony at the Old Stone Church the previous weekend.

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6. Review and Approve 2016 Meeting Calendar

Noreen Clough makes a motion to accept the 2016 calendar. Beth Purcell seconds. All in Favor. Motion Carried.

7. Public Comment

Town Council Chairman Fred Parlato welcomes everyone and explains his role on the Town Council and his vision for the coming years.

8. Adjournment

Beth Purcell makes a motion to adjourn at 7:18 p.m. Noreen Clough seconds. All in Favor. Motion Carried.

Respectfully Submitted

Temple Smith
Board of Finance Clerk