

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

The East Haven Board of Finance will held 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

Noreen Clough made a motion to appoint Richard DePalma temporary Vice Chairman. Beth Purcell seconds. All in Favor . Motion Carried

Richard DePalma calls the meeting to order at 7:00 p.m.

**1. Roll Call**

Ms. Beth Purcell, Ms. Noreen Clough, Mr. Richard DePalma, Nicole Clark and Bob Schumitz - present. Vice Chairman Mr. Ralph Vitale - Absent

Also in attendance was, Finance Director Mr. Paul Rizza, Town Attorney Joseph Zullo, and Superintendent of Public Works, Mr. Robert Parente.

**2. Read and Approve Minutes from Regular Meeting held January 20, 2016.**

Noreen Clough made a motion to accept the minutes. Beth Purcell seconded. Roll Call Vote. All in Favor. Motion Carried.

**3. Old Business**

Noreen Clough questions when the auditor will be coming. Paul Rizza states that he will be coming March 21<sup>st</sup> .

**4. New Business**

Richard DePalma asks how we are doing with our January receipts. Paul Rizza states they are still processing into February. We are about where we were last year.

**5. Public Comment**

None

**6. Employee Benefits**

<b>To:</b>	<b>01-167-0904 Life Insurance</b>	<b>\$10,000.00</b>
<b>From:</b>	<b>01-167-0965 Unemployment</b>	<b>\$10,000.00</b>

**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.**



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

In addition the regular meeting for March 16<sup>th</sup> will be cancelled. A special meeting will be held on March 21<sup>st</sup> with an audit as well as Return the Budget to Mayor with Recommendations.

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

Town Attorney Zullo reviews for the Board of Finance the “Freedom of Information Act” definition as it applies to the board.

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

Noreen Clough makes a motion to The Board of Finance to enter into Executive Session at 7:25 p.m. Beth Purcell seconds. All in Favor. Motion Carried. Noreen Clough makes a motion to The Board of Finance to end Executive Session at 8:07 p.m. Beth Purcell seconds. All in Favor. Motion Carried.

**12. Adjournment**

Noreen Clough made a motion to adjourn at 8:07 p.m. Beth Purcell seconds. All in Favor. Motion Carried.

Respectfully Submitted,

Temple Smith