

**East Haven Board of Finance
Amended Regular Meeting Agenda
July 19, 2017**

The East Haven Board of Finance will hold a Regular Meeting on Wednesday July 19, 2017 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 on June 21, 2017.**
- 3. Old Business**
- 4. New Business**
- 5. Public Comment**

6. Public Service

To:	01-229-0570	Building & Ground Maint.	\$2,500.00
	01-229-0570	Building & Ground Maint.	\$2,500.00
From:	01-229-0110	Regular Salaries	\$2,500.00
	01-229-0203	Natural Gas	<u>\$2,500.00</u>
			<u>\$5,000.00</u>

To Complete Fiscal Year 16/17

7. Fire

To:	01-334-0110	Regular Salaries	\$36,038.00
From:	01-334-0110	Part Time Wage	\$ 4,261.00
	01-334-0190	Overtime	\$14,663.00
	01-334-0175	Educational Incentive	\$ 3,684.00
	01-334-0482	Communication Equip.	\$ 8,000.00
	01-334-0160	Holiday Pay	<u>\$ 5,430.00</u>
			<u>\$36,038.00</u>

**Refer to the Town Council.
Cover shortage from absences due to vacant position.**

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8. Fire

To:	01-334-0644	Rental of Equipment	\$3,499.00
	01-334-0694	Other Contractual	\$3,499.00
	01-334-0165	Personal Days	\$2,500.00
	01-334-0520	Office Supplies	\$ 50.00
	01-334-0140	Longevity	\$ 350.00
	01-334-0350	Prof. Development	\$ 40.00
	01-334-0450	Bldg. Maintenance	<u>\$ 10.00</u>
			\$9948.00

From:	01-334-0175	Education Incentive	\$2,499.00
	01-334-0482	Comm. Equipment	\$3,499.00
	01-334-0657	Data Processing	\$1,000.00
	01-334-0160	Holiday Pay	\$2,400.00
	01-334-0565	Motor Oil & Lube	\$ 50.00
	01-334-0175	Educational Incentive	\$ 350.00
	01-334-0495	Office Equipment	\$ 140.00
	01-334-0563	Tire & Tubes	<u>\$ 10.00</u>
			\$9948.00

Miscellaneous year end overages, emergency repairs...

9. Fire

To:	01-334-0165	Personal Days	\$ 8,530.00
	01-334-0202	Water	\$30,000.00
	01-334-0644	Equipment Rental	\$ 2,520.00
	01-334-0350	Professional Development	\$ 33.00
	01-334-0520	General Office	\$ 5.00
	01-334-0530	Gasoline	<u>\$ 1,075.00</u>
			\$42,163.00

From:	01-334-0160	Holiday Pay	\$ 8,530.00
	01-334-0150	Vacation Pay	\$30,000.00
	01-334-0657	Data Processing	\$ 2,520.00
	01-334-0410	Office Equipment	\$ 38.00
	01-334-0594	Protective Equipment	<u>\$ 1,075.00</u>
			\$42,163.00

Refer to Town Council.

Cover shortfalls in accounts due to unanticipated expenses.

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10. Recreation

To:	01-661-0694	Other Contractual	\$2,600.00
From:	01-661-0201	Electric Town Pool	\$1,300.00
	01-661-0203	Natural Gas	<u>\$1,300.00</u>
			<u>\$2,600.00</u>

11. Adjournment

Dated This 17th day of July 2017
East Haven, CT 06512

Joseph Maturo Jr., Mayor
JM/ats