

## **Town of East Haven - Board of Finance Regular Meeting Minutes - October 16, 2013**

The East Haven Board of Finance held a Regular Meeting on Wednesday, October 16, 2013 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**

Members present were – Ralph Vitale, Beth Purcell, Marlene Asid, Salvatore Maltese, and Richard DePalma. Member absent was Noreen Clough. Also in attendance were Director of Finance Mr. Paul Rizza, Chief of Police Mr. Brent Larrabee and Town Attorney Mr. Joseph Zullo.

### **2. Read and Approve Minutes from Special Meeting held August 27, 2013.**

Beth Purcell made a motion to approve minutes. Marlene Asid seconded. All in Favor. Motion Carried.

### **3. Correspondence Received**

None

### **4. Correspondence Sent**

None

### **5. Old Business**

Richard DePalma asks Paul Rizza about where we are with FEMA money. Paul Rizza states that we did get a notification from the State it was not the full amount it was about \$49,000 and change, meaning in their normal process we would get a check in about 2 weeks but with the shutdown that may delay the process. That is not the full balance that they owe us – outstanding we still have more snow money coming. This is money the partial form Sandy.

### **6. New Business**

Richard DePalma asks for a DOJ print out so we can see the breakdown? Paul Rizza states yes. I will send it via email.

### **7. Public Comment**

None

**Town of East Haven - Board of Finance  
Regular Meeting Minutes - October 16, 2013**

**8. East Haven Police Department**

To:	01-332-0190 Overtime Wages	\$125,000.00
From:	01-332-0110 Wages	\$125,000.00

Needed for Overtime – Refer to Town Council

Richard DePalma motions to discuss, Beth Purcell seconds. Chief Larrabee states that this transfer hopes that this transfer will get us closer to year end and it is being taken out of salary. Its only gotten slightly worse due to a retirement, we still have a few in transition for new hire and some still in the academy till Jan, 5 bodies will offset hopefully the O/T the first quarter of 2014. I will let you know that there is talk of a few more leaving. My concern is the vacation around Christmas and Holiday which will have an impact.

Roll Call Vote – All in Favor – Motion Carries.

**9. September 30, 2013 Revenue & Expenditures**

See Attached

Paul Rizza reviews the Revenue & Expenditures Report.

**10. General Fund**

To:	01-332-0575 Clothing	\$2,280.00
	01-885-0270 Telephone	\$ 678.00
From:	01-332-0160 Holiday Pay	\$2,280.00
	01-885-0694 Other Contractual	<u>\$ 678.00</u>
		\$2,985.00

Closeout Transfer FY2012-13 per Auditor's Adjustment.

Richard DePalma motions for discussion. Beth Purcell seconds. Paul Rizza states that the auditors are going through our accounts and charges. What they came up with was that items were mis-classified and we had to move the money, but we did not have the money to move so we had to flip flop and it does not affect the expenditures.

Roll Call Vote – All in Favor – Motion Carries.

**Town of East Haven - Board of Finance**  
**Regular Meeting Minutes - October 16, 2013**

**11.   Adjournment**

Richard DePalma makes a motion to adjourn at 7:20 p.m. Beth Purcell seconds. All in Favor - Motion Carries.

Temple Smith

Board of Finance Clerk