

Town of East Haven, CT
Board of Finance –Minutes
Regular Meeting – February 20, 2013

The East Haven Board of Finance held its Regular Meeting on Wednesday February 20, 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

Board of Finance Chairman - Mr. Ralph Vitale called the meeting to order at 7:00 pm with the following Board of Finance members in attendance; Ms. Marlene Asid, Ms. Beth Purcell, Ms. Noreen Clough, and Mr. Richard DePalma. Also present were the Director of Finance - Mr. Paul Rizza, Town Attorney - Mr. Joseph Zullo, Town Councilman - Mr. Robert Parente. – Mr. Salvatore Maltese, Absent

2. Read and Approve Minutes from January 16, 2013

Mrs. Noreen Clough makes a motion to accept the minutes from January 16, 2013. Ms. Marlene Asid seconds. All in Favor – Motion Carries

3. Correspondence Received

None

4. Correspondence Sent

None

5. Old Business

Ms. Noreen Clough, Mr. Richard DePalma and Ms. Marlene Asid had attended the Police Department DOJ class they had stated it was very informative.

6. New Business

Ms. Noreen Clough asked Mr. Paul Rizza for the January report. Mr. Rizza stated that he will get that to everyone, it was sent via email he will make sure it was sent again. Mr. Rizza handed out a report regarding an over view of the appropriation requests. It is a start point – talks begin in the first week of March.

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7. Public Comment

None

8. Review Date List for Budget Meetings with Changes or Approvals

Draft of Budget Meeting Schedule Attached.

Mr. Rizza discusses the Meeting Schedule Draft. Town Attorney Joseph Zullo bring to the attention of the board that he suggests due to FOI the Board should develop a Sub-Committee BOF Budget Workshop and schedule noticed meetings. . Attorney Zullo also informs the board that if a sub-committee is formed that the time of the meetings can be changed any time after 5:30.

Ms. Noreen Clough makes a motion to add 8A. to the agenda named Sub-Committee BOF Budget Workshop. Ms. Marlene Asid seconds. All in Favor. Motion Carries.

8A. Board of Fianance Budget Workshop Sub-Committee.

. Ms. Noreen Clough makes a motion to form a sub-committee. Ms. Marlene Asid seconds. All in Favor. Motion Carries.

9. Adjournment

Mr. Vitale made a motion to adjourn at 7:16 p.m. Mr. DePalma seconded. All in Favor. Motion Carried.

Mrs. Temple Smith
Board of Finance Clerk