

**East Haven Board of Finance  
Special Meeting Minutes  
March 21, 2016**

The East Haven Board of Finance held a Special Meeting on Monday, March 21, 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

**1. Roll Call**

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

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

**2. Civil Service**

**To:               01-115-0610   Advertising                               \$5,000.00**

**From:           01-115-0115   Part-Time Wages                               \$5,000.00**

**Transfer needed to cover cost of advertising.**

Noreen Clough made a motion. Beth Purcell seconds. Discussion. Roll Call Vote. All in Favor. Motion Carried

**3. Return Budget to the Mayor for the fiscal year 2016/2017 for the Town & Board of Education.**

Noreen Clough made a motion. Nicole Clark seconds. Discussion.

Roll Call

Vote: Beth Purcell – YES

Nicole Clark – YES

Richard DePalma - YES

Bob Schumitz – YES

Noreen Clough – YES

Ralph Vitale – YES

All in Favor. Motion Carried.

**4. Adjournment**

Noreen Clough made a motion to adjourn at 7:08 p.m. Beth Purcell seconds. All in Favor. Motion Carried.

Respectfully Submitted,

Temple Smith