

**East Haven Board of Finance
Regular Meeting Agenda
April 20, 2016**

The East Haven Board of Finance held its' Regular Meeting on Wednesday April 20, 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 as temporary chair. Beth Purcell seconds. All in Favor. Motion Carried

1. Roll Call

Richard DePalma, Beth Purcell, Bob Schumitz, Nicole Clark, and Noreen Clough. Absent – Ralph Vitale. Also in attendance was Deputy Chief Edward Lennon.

2. Read and Approve Minutes from Regular Meeting held March 21, 2016.

Noreen Clough made a motion to approve the minutes. Beth Purcell seconds. All in Favor, Motion Carried.

3. Old Business

Noreen Clough questions if the auditor is coming – (wanted it noted event though Paul Rizza is not present). Noreen Clough also states that Paul was sending the March reports. Beth Purcell wanted to know why the police dept. went to the town council on the firing range. Deputy Chief Lennon states it's a virtual simulator and that was something started between 2010&2012 that was just to approve a regional contract. Town Council actually authorized the Mayor to sign the contract that is all that was.

4. New Business

Noreen Clough also wants it noted for a question to Paul Rizza as to when the Capital projects is coming out. Richard DePalma would like a list to see prior to a meeting for review.

5. Public Comment

None

6. Police Services

To:	01-332-0190	Over-Time Wages	\$200,000.00
From:	01-332-0110	Regular Salaries	\$200,000.00

Refer to the Town Council.

To cover anticipated wages for the remainder of the fiscal 2015/2016 year.

Noreen Clough makes a motion to refer to the Town Council. Beth Purcell seconds.
Discussion.

Noreen Clough asks if this will take them to the end of the year. Deputy Chief Lennon states that the only hold up we had was we started the year with 5 vacancies which created additional over-time. We have 3 still in

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academy which will graduate May 23rd. 2 were transfers so they have been on the road. We had a couple of long term injuries this year and a couple of non-work related illnesses this year with people out that made O/T spike a little this year. We are estimating that based on our number we should be right in the ball park by June 30th.

Roll Call Vote – All in Favor – Motion Carries

Noreen Clough makes a motion to add on 6a. for the Board of Assessment Appeals
Roll Call Vote – All in Favor – Motion Carried.

6a. Board of Assessment Appeals:

From: 01-113-0505	Books, Maps, Ref Materials	\$500.00
01-113-0670	Investigative Services	\$425.00
To: 01-108-0115		Part-Time Wages
		\$925.00

Revision of procedures additional meeting funds needed see attached.

Noreen Clough makes a motion. Beth Purcell seconds. Discussion.

Noreen Clough states that Paul said it was between two departments is why this is on here.

Roll Call Vote – All in Favor. Motion Carries.

7. Adjournment

Beth Purcell makes a motion to adjourn at 7:10 p.m. Beth Purcell seconds. All in Favor. Motion Carried.

Respectfully Submitted,

Temple Smith
Board of Finance Clerk