

**East Haven Board of Finance  
Regular Meeting Minutes  
June 21, 2017**

The East Haven Board of Finance held a Regular Meeting on Wednesday June 21, 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

Noreen Clough made a motion to make Richard DePalma temporary vice chair. All in Favor. Motion Carried.

**1. Roll Call**

Meeting was called to order at 7:00 p.m. by Richard DePalma.

Noreen Clough, Bob Schumitz, Beth Purcell, and Richard DePalma were present. Vice Chairman Ralph Vitale and Nicole Clark were absent. Also in attendance was Bob Parente, Superintendent of Public Works, Anthony Purificato of Public Works, and Louis Pane of Parks & Recreation.

**2. Read and Approve Minutes from Regular Meetings held on May 17, 2017.**

Noreen Clough made a motion to accept the minutes. Beth Purcell seconded. Roll Call Vote. All in Favor. Motion Carried.

**3. Old Business**

Noreen Clough states for the record that the board is requesting the Capital be emailed to them all from Paul Rizza.

**4. New Business**

None

**5. Public Comment**

None

Noreen Clough makes a motion to move 17 up to 6a. Roll Call Vote, All in Favor, Motion Carried.

**6. Public Service**

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

**To Complete Fiscal Year 16/17**

Noreen makes a motion. Beth seconds. Discussion. Roll Call Vote. All in Favor. Motion Carried.

**7. Public Service**

**To:           01-224-0570   Building & Ground Maint.           \$ 28,000.00**

**From:       01-224-0110   Regular Salaries                               \$28,000.00**

**To Complete Fiscal Year 16/17 – Refer to the Town Council.**

Noreen makes a motion to Refer to the Town Council. Beth seconds. Discussion. Roll Call Vote. All in Favor. Motion Carried.

**8. Recreation Department**

**To:           01-662-0190   Overtime Wages                   \$ 3,000.00**  
**01-662-0190   Overtime Wages                   \$ 2,000.00**  
**01-662-0118   Seasonal Wages                   \$23,000.00**  
**\$28,000.00**

**From:       01-662-0203   Natural Gas                               \$5,000.00**  
**01-662-0201   Electricity                           \$3,000.00**  
**01-661-0201   Electric Town Pool               \$7,000.00**  
**01-661-0203   Natural Gas                         \$9,000.00**  
**01-661-0667   Temp/Part-Time Contr.         \$4,000.00**  
**\$28,000.00**

**To fund overtime wage account for operation of Ice Rink. To fund seasonal wage recreation for year round activity. – Refer to the Town Council.**

Noreen makes a motion to Refer to The Town Council. Beth seconds. Discussion. All in Favor. Motion Carried. Roll Call Vote. All in Favor. Motion Carried.

**9. Adjournment**

Beth makes a motion to adjourn at 7:28. Noreen seconds. All in Favor. Motion Carried.

**Respectfully Submitted**

**Temple Smith – BOF Clerk**