

**East Haven Board of Finance
Regular Meeting Minutes
September 20, 2017**

The East Haven Board of Finance held a Regular Meeting on Wednesday September 20, 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 makes a motion to make Richard DePalma acting vice chair. Beth Purcell seconds. All in Favor. Motion Carried.

1. Roll Call

Richard DePalma, Noreen Clough, Bob Schumitz, and Beth Purcell, were present. Nicole Clark and Vice Chairman Ralph Vitale, were absent. Also in attendance were Town Finance Director Paul Rizza, Superintendent of Public Works Bob Parente, and Planning and Zoning Director Chris Soto.

2. Read and Approve Minutes from Regular Meeting held on August 23, 2017.

Noreen Clough made a motion. Beth Purcell seconded. All in Favor. Motion Carried.

3. Old Business

Noreen Clough asked Paul Rizza since we are under a spending freeze and questioned a lease bus for the senior center. Paul Rizza stated that there needs to be prior approval to spend. Beth Purcell states that the senior bus was a hazard. Paul stated that the senior bus is under diagnosis for repair. Bob Parente stated that they just borrowed one today from Hamden until ours is repaired and it's the exact same model. Noreen Clough asked if we were milling in the Foxon area and is that on old money? Paul Rizza states that we have LOSEP money available. Noreen asks if that is part of the capital money that is going to the council. Paul states that we have over \$600,000 available for paving which part is LOSEP and Town Aid Roads which is state money and it's a carry-over of money. Noreen asks about the status of the State Budget? Paul states that he received 2 emails and one of them from CCM it was town by town about 40 columns across. 20 minutes later another email comes and they said ignore the first one that there was an error in the calculation, so I printed it out all 169 towns. There were a lot of zeros in the new year columns for money for different towns, the ECS total and Special Ed total did not match with anything – when I added it up it was \$600,000 more but what they don't tell you is does that include Alliance money. Last year's Alliance money was about \$900,000. Richard DePalma states so we are either get the \$600,000 or we are \$300,000 in the hole. Paul states that we just don't know as of yet.

4. New Business

None

5. Public Comment

None

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6. Planning and Zoning

To:	01-112-0610	Advertising	\$700.00
From:	01-111-0610	Advertising	\$700.00

Due to special meetings and other printing requirements for the ZBA, we have exhausted our budget. Also shore published an error and we had a \$109.00 register correction.

Noreen Clough makes a motion. Beth seconds. Discussion. Chris Soto states that there was an error in the way the ad was printed. Chris states that we are trying to recuperate the money back from them.

Roll Call Vote. All in Favor. Motion Carried

7. Counseling

To:	01-444-0694	Other Contr. Services	\$33,559.00
From:	01-444-0110	Reg. Salaries	\$18,835.00
	01-444-0115	P/T Wages	\$ 900.00
	01-444-0659	Data Process	\$ 826.00
	01-444-0667	P/T Help	\$ 8,649.00
	01-771-0711	Interest Payment	<u>\$ 4,349.00</u>
			\$33,559.00

Refer to the Town Council.

Funds needed for close out of Fiscal Year.

Noreen Clough makes a motion to Refer to the Town Council. Beth Purcell seconds. Discussion Paul Rizza states that we brought in BH Care and if you look at where the BH Care expenses go in the other contractual services the 694 acct. We over spent there as we were paying BH Care the reasoning behind it was we had extra money in regular and P/T salaries. Instead of having town employees there it's contracted out. They had \$29,000 available so we transferred that in. There is a management charge based on how many people that are BH people and we have to pay benefits to BH separately that ended up being the \$4300.00.

Roll Call Vote. All in Favor. Motion Carried.

8. Adjournment

Noreen Clough makes a motion to adjourn at 7:20 p.m. Beth Purcell seconds. All in Favor. Motion Carried.

Respectfully Submitted,

Temple Smith, Clerk

