

**East Haven Board of Finance
Regular Meeting Minutes
May 16, 2018**

The East Haven Board of Finance held a Regular Meeting on Wednesday May 16, 2018 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

Ralph Vitale makes a motion to make Noreen Clough temporary Vice Chairman. Beth Purcell seconds. All in Favor. Motion Carried.

1. **Roll Call**

Richard DePalma, Beth Purcell, Richard Esposito, Ralph Vitale, and Noreen Clough were present. Marc Conte Jr. was absent. Director of Finance Paul Rizza, Board of Education Richard Huot, Tax Department Lucille Hulin, Police Chief Edward Lennon, and Fire Chief Matthew Marcarelli were present.

2. **Read and Approve Minutes from Special Meeting held on April 18, 2018**

Beth Purcell makes a motion. Richard Esposito seconds. All in Favor. Motion Carried.

3. **Old Business**

None

4. **New Business**

None

5. **Public Comment**

None

6. **Suspense List Fiscal Year 2017-2018**

2007 Personal Property	\$ 18,343.99
2008 Personal Property	\$ 22,992.62
2009 Personal Property	\$111,596.75
2010 Personal Property	\$142,540.60
2011 Personal Property	\$ 60,724.41
2013 Motor Vehicle	\$ 498.07
2014 Motor Vehicle	\$ 1,770.95
2015 Motor Vehicle	\$151,769.57
2014 Motor Vehicle Supplemental	\$ 417.04
2015 Motor Vehicle Supplemental	\$37,992.16

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2016 Motor Vehicle – Deceased \$4,997.41

Grand Total 2017-2018 \$553,643.57

Seeking Approval of 2017-2018 Suspense List. – Refer to Town Council.

Ralph Vitale makes a motion to Refer to Town Council. Beth Purcell seconds. Discussion.

Ralph Vitale requests to have last year's list sent to them so they can see a side by side comparison Roll Call Vote. All in Favor. Motion Carried.

**7. Fire Department
Capital Transfer 17-18 Capital Projects**

Seeking a description change of Capital Funds allocated as Portable Radios in fund 98-3-03 for \$22,000 be changed to Station 4 Generator for \$22,000. – See Attached Letter Request by Fire Chief Marcarelli.

Refer to Town Council.

Beth Purcell makes a motion to Refer to Town Council. Richard Esposito seconds. Discussion. Chief Marcarelli states that this is just a language change the request was for a generator not radios. Roll Call Vote. All in Favor. Motion Carried.

8. Police Services

From: 97-2-04	Keyless Entry	\$10,000.00	
To: 98-2-03	Police New Server		\$10,000.00

To cover expenses for server licenses and software assurance.

Refer to Town Council.

Beth Purcell makes a motion to Refer to Town Council. Richard Esposito seconds. Discussion. Roll Call Vote. All in Favor. Motion Carried.

9. Public Service

From: 01-224-0561	Vehicle Supplies/Parts	\$6,000.00	
To: 01-224-0662	Vehicle Repair/Maint. Service		\$6,000.00

Repairs to truck 26 – Quote Attached.

Ralph Vitale states that due to a representative not being present he would like to motion to table to the next meeting for discussion of the transfer as they have some questions. Richard Esposito seconds. Roll Call Vote. Motion Carried. All in Favor.

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Richard Esposito makes a motion to add item 9a. to the agenda. Beth Purcell seconds. Ralph Vitale makes a motion to Refer to the Town Council, Beth Purcell seconds. Ralph Vitale makes a motion for discussion. Beth Purell seconds.

**9a. Transfer of Capital – Software Enhancements for the Finance Department
Refer to Town Council**

\$150,000 transfer from Capital Funds to Security. (No account numbers available at meeting)

Richard Huot states that this money will be spread throughout all the school for enhancements to security. Cameras, door entry system, etc. Roll Call Vote. All in Favor. Motion Carried.

10. Adjournment

Ralph Vitale makes a motion to adjourn the meeting at 7:15 pm, Richard Esposito seconds. All in Favor. Motion Carried.

Respectfully Submitted,

Temple Smith
Clerk