

TOWN OF EAST HAVEN
Board of Finance
Special Meeting Minutes January 13th, 2010

Mayor April Capone Almon called the meeting to order at 7:05 p.m., with the following members in attendance: Brendan Geelan, Dr. Schlegel, Noreen Clough, Richard DePalma and Daniel Algilana. Also present Finance Director Tom Thompson and Town Assessor Michael Milici.

2. Assessor

To: 01-107-0190 Overtime 4000.00
From: 01-885-0689 Contingency 4000.00

Mr. Milici explained that the overtime is for a new program that is helping the Town find out of state registrations. There are over 100 cars with out of state markers that we are investigating. This is a tax burden for the Town. I think the Town will be very pleased with the outcome of this program. Inspector Nappe is helping me with the program. The best time to investigate is in the evenings and on weekend when people are home. Funds needed for overtime.

Ms. Clough made a motion to accept; seconded by Mr. DePalma.
5 yes, 0 no, 1 absent, Motion Carried.

3. Estimates of State Aid to Municipalities/Education Cost Sharing Grant A
Ms. Clough made a motion to recommend to Town Council for a budget adjustment; seconded by Mr. DePalma.
5 yes, 0 no, 1 absent, Motion Carried.

4. Financial Report

Mr. Thompson went over financial reports, everything is going well. We need to keep watching our expenditures.

5. Audit Updates

Audit will be ready by the end of January. The BOE Grant and the GASBE 45 are holding the audit up. The Grants are showing a problem but it is a positive for the BOE.

6. Motion to Adjourn at 7:45p.m. made by Ms. Clough; seconded by Mr. DePalma. 5 yes, 0 no, 1 absent, Motion Carried

Respectfully Submitted By,

Teena Fucci
Clerk