

**East Haven Board of Finance
Regular Meeting Agenda
August 19, 2015**

The East Haven Board of Finance will hold its' Regular Meeting on Wednesday August 19, 2015 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

- 1. Roll Call**
- 2. Read and Approve Minutes from Regular Meeting held July 15. 2-15**
- 3. Old Business**
- 4. New Business**
- 5. Public Comment**

6. East Haven Police Department

To:	94-3-400-02	Misc. Training & Travel	\$35,000.00
	94-3-400-05	TASER Certification & Maint.	<u>\$100,000.00</u>
			\$135,000.00
From:	94-3-300-001	Tech Exp & Consult. Fees	\$35,000.00
	94-3-600-01	Personnel Costs	<u>\$100,000.00</u>
			\$135,000.00

- 1. To cover anticipated travel/training expenditures in the next 6-12 months.**
- 2. To cover 5-year TASER contract, balance for years 2-5 (body worn cameras & computer storage). To meet compliance with change to DOJ settlement agreement.**

Refer to the Town Council

7. Recreation

To:	01-661-0615	Printing & Binding	\$136.00
	01-661-0110	Regular Salaries	\$2833.90
	01-661-0118	Seasonal Wages	\$6032.94
	01-661-0579	Pool Chemicals	<u>\$203.00</u>
			\$9,205.84
From:	01-661-0541	Arts & Crafts	\$54.84
	01-661-0563	Tires & Tubes	\$300.00
	01-661-0578	Medical First Aid	\$100.00
	01-661-0610	Advertising	\$200.00
	01-661-0644	Rental Equipment	\$196.00
	01-661-0646	Rental Dues	\$1299.00
	01-661-0667	Temp/PT Contr. Help	\$6400.00
	01-661-0697	Bus Transportation	<u>\$656.00</u>
			\$9,205.84

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8. Fire

To:	01-334-0662	Vehicle Repairs	\$4,986.00
From:	01-334-132	Shift Differential	\$3,686.00
	01-334-140	Longevity	<u>\$1,300.00</u>
			\$4,986.00

9. Fire

To:	01-334-0887	CMED	\$4,631.00
From:	01-334-0115	Part-time Wages	\$4,631.00

This payment is to pay-off a one - time pension liability as part of the costs to close South Central CMED.

10. Admin/Mgmt

To:	01-120-0115	P/T Wages	\$5,783.77
	01-120-0693	Web pg. Mgmt	<u>\$141.27</u>
			\$5,925.04
From:	01-120-0110	Regular Wages	\$5,925.04

11. Public Works

To:	01-229-0201	Electricity	\$17,500.00
	01-229-0202	Water	\$17,500.00
	01-229-0203	Natural Gas	\$17,500.00
	01-229-0290	Sewer Use Fees	<u>\$17,500.00</u>
			\$70,000.00
From:	01-226-0676	Waste Collection Disposal	\$70,000.00

To complete fiscal year 14/15.

Refer to Town Council.

Dated This 14th day of August 2015
East Haven, CT 06512

Joseph Maturo Jr., Mayor
JM/ats