

**East Haven Board of Finance
Regular Meeting Minutes
April 19, 2017**

The East Haven Board of Finance held its' Regular Meeting on Wednesday April 19, 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

1. Roll Call

Noreen Clough, Nicole Clark, Bob Schumitz, Beth Purcell, Richard DePalma were present. Also in attendance were Town Finance Director Paul Rizza, Police Chief Lennon - Absent - Vice Chairman Ralph Vitale

Noreen Clough makes a motion to appoint Richard DePalma as temporary chairperson. Beth Purcell seconds. All in Favor. Motion Carried.

2. Read and Approve Minutes from Regular Meeting held February 15, 2017 & March 23, 2017.

Noreen Clough made a motion to approve the minutes. Nicole Clark seconded the motion. All in Favor. Motion Carried.

3. Old Business

Noreen Clough asks about the salaries for non-contractual. 3% for non-contractual, 5% for the finance director, and \$22,000 for the mayor. Paul Rizza states that it will be in 2 payments for whoever is elected in November, they will get roughly half. Richard DePalma asks what does it raise that salary to? Paul Rizza states \$1.00 over the highest paid department head. Richard DePalma asks what is the dollar value. Paul Rizza states it would come out to be \$95,000 for the first year due to the pays, and the 2nd year around \$109,000. Beth asks where does that money come from? Paul states that 2 things got transferred from where they were in contingency only because the \$30,000 item came out of the reserve account for the liability insurance and \$100,000 came out of the medical benefit account because we got a confirmation that we had a reduction from Anthem. Rich states with all the cuts from the state and the contracts were cut that is a big increase.

4. New Business

Rich asks about capital. Paul states he was moving right along with capital until he got stuck with the old year report. I am shooting for next month for you to look at it. It still has to go through the process. I will give you enough time to look at it.

5. Public Comment

None

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6. Civil Service

To: 01-115-0610 Advertising \$2,000.00

From: 01-115-0694 Other Contractual Services \$2,000.00

**To cover the cost of advertising “Benefits Risk Manager” position.
(see attached memo)**

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

Noreen Clough makes a motion to add 6a. Transfer for Police Department. Beth Purcell seconds. Roll Call
Vote. All in Favor. Motion Carried.

6a. Police Services

To: 01-332-0658 Equipment Maint. Services \$4,982.00

From: 01-332-0575 Clothing & Uniform \$4,982.00

Parts/Labor to replace damaged coaxial feedline for PD main antenna. Diagnostic conducted on February 17,
2017. Necessary EMERGENCY repair.

Noreen Clough makes a motion to discuss. Beth Purcell seconds.

Chief Lennon states the radio tower that connects the police department. We started hearing static. Our radio
vendor stated that it is holding moisture and it is impacting the communication with 911, etc. We have a band-
aide right now but needs repair. Roll Call Vote, All in Favor. Motion Carried

Noreen Clough makes a motion to add 6b. Police Services. Beth Purcell seconds. Roll Call Vote. All in Favor.
Motion Carried.

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6b. Police Services

To:	01-332-0330	Business & Travel	\$1,000.00
	01-332-0662	Vehicle Repairs	\$ 528.00
	01-332-0568	Food Supplies	\$ 500.00
	01-332-0682	Veterinary Services	\$2,000.00
From:	01-332-0827	MATCH	\$1,000.00
	01-332-0565	Motor Oil/Lube	\$ 528.00
	01-332-0575	Clothing & Uniforms	\$ 500.00
	01-332-0575	Clothing & Uniforms	\$2,000.00

To cover account deficits for unanticipated expenditures such as vehicle repairs, food provisions for snow storm Stella, and emergency veterinary services for K9 Ace.

Noreen Clough makes a motion to discuss. Beth Purcell seconds. Discussion.

Chief Lennon states that we have some left over costs from training. Vehicle repairs are still needed on some cars. Food supplies are floating number dependents on arrestees and food provisions from the storm when we keep people for 24 hours. Ace needed some surgery on his tail.

Roll Call Vote. All in Favor. Motion Carried.

7. Adjournment

Noreen Clough makes a motion to adjourn the meeting at 7:30 p.m. Beth Purcell seconds the motion. All in favor. Motion Carried.

Respectfully Submitted,

Temple Smith
Board of Finance Clerk