

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

The East Haven Board of Finance will held a Regular Meeting on Wednesday July 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**

Vice Chairman Ralph Vitale, Noreen Clough, Bob Schumitz, and Beth Purcell, were present. Nicole Clark and Richard DePalma were absent. Also in attendance were Town Finance Director Paul Rizza, Director of Parks and Recreation Lou Pane, Fire Chief Matthew Marcarelli and Superintendent of Public Works Bob Parente.

**2. Read and Approve Minutes from Regular Meeting held on June 21, 2017.**

Noreen Clough made a motion to accept the minutes. Beth Purcell seconded. Roll Call Vote. All in Favor . Motion Carried.

**3. Old Business**

Noreen Clough asks Paul Rizza about Capital Projects and if they are ready. Paul Rizza states next month as the numbers keep changing.

**4. New Business**

Noreen Clough asks Paul Rizza about the June reports they did not receive. Paul Rizza states that he did not send it because it is not accurate as of yet.

**5. Public Comment**

None

**6. Public Service**

<b>To:</b>	<b>01-229-0570 Building &amp; Ground Maint.</b>	<b>\$2,500.00</b>
	<b>01-229-0570 Building &amp; Ground Maint.</b>	<b>\$2,500.00</b>
<b>From:</b>	<b>01-229-0110 Regular Salaries</b>	<b>\$2,500.00</b>
	<b>01-229-0203 Natural Gas</b>	<b><u>\$2,500.00</u></b>
		<b>\$5,000.00</b>

**To Complete Fiscal Year 16/17**

Noreen Clough made a motion. Beth Purcell seconded. Discussion.  
Bob Parente states that they have some repairs in the works. Roll Call Vote. All in Favor. Motion Carried.

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Beth Purcell made a motion to waive the reading. Noreen Clough seconded. All in Favor. Motion Carried.

**7. Fire**

<b>To:</b>	<b>01-334-0110</b>	<b>Regular Salaries</b>	<b>\$36,038.00</b>
<b>From:</b>	<b>01-334-0110</b>	<b>Part Time Wage</b>	<b>\$ 4,261.00</b>
	<b>01-334-0190</b>	<b>Overtime</b>	<b>\$14,663.00</b>
	<b>01-334-0175</b>	<b>Educational Incentive</b>	<b>\$ 3,684.00</b>
	<b>01-334-0482</b>	<b>Communication Equip.</b>	<b>\$ 8,000.00</b>
	<b>01-334-0160</b>	<b>Holiday Pay</b>	<b><u>\$ 5,430.00</u></b>
			<b>\$36,038.00</b>

Refer to the Town Council.

Cover shortage from absences due to vacant position.

Beth Purcell made a motion to Refer to the Town Council. Noreen Clough seconded. Discussion. Chief Marcarelli stated that he has 12 vacancies. Roll Call Vote. All in Favor. Motion Carried.

**8. Fire**

<b>To:</b>	<b>01-334-0644</b>	<b>Rental of Equipment</b>	<b>\$3,499.00</b>
	<b>01-334-0694</b>	<b>Other Contractual</b>	<b>\$3,499.00</b>
	<b>01-334-0165</b>	<b>Personal Days</b>	<b>\$2,500.00</b>
	<b>01-334-0520</b>	<b>Office Supplies</b>	<b>\$ 50.00</b>
	<b>01-334-0140</b>	<b>Longevity</b>	<b>\$ 350.00</b>
	<b>01-334-0350</b>	<b>Prof. Development</b>	<b>\$ 40.00</b>
	<b>01-334-0450</b>	<b>Bldg. Maintenance</b>	<b><u>\$ 10.00</u></b>
			<b>\$9948.00</b>
<b>From:</b>	<b>01-334-0175</b>	<b>Education Incentive</b>	<b>\$2,499.00</b>
	<b>01-334-0482</b>	<b>Comm. Equipment</b>	<b>\$3,499.00</b>
	<b>01-334-0657</b>	<b>Data Processing</b>	<b>\$1,000.00</b>
	<b>01-334-0160</b>	<b>Holiday Pay</b>	<b>\$2,400.00</b>
	<b>01-334-0565</b>	<b>Motor Oil &amp; Lube</b>	<b>\$ 50.00</b>
	<b>01-334-0175</b>	<b>Educational Incentive</b>	<b>\$ 350.00</b>
	<b>01-334-0495</b>	<b>Office Equipment</b>	<b>\$ 140.00</b>
	<b>01-334-0563</b>	<b>Tire &amp; Tubes</b>	<b><u>\$ 10.00</u></b>
			<b>\$9948.00</b>

Miscellaneous year end overages, emergency repairs...

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

**9. Fire**

<b>To:</b>	<b>01-334-0165</b>	<b>Personal Days</b>	<b>\$ 8,530.00</b>
	<b>01-334-0202</b>	<b>Water</b>	<b>\$30,000.00</b>
	<b>01-334-0644</b>	<b>Equipment Rental</b>	<b>\$ 2,520.00</b>
	<b>01-334-0350</b>	<b>Professional Development</b>	<b>\$ 33.00</b>
	<b>01-334-0520</b>	<b>General Office</b>	<b>\$ 5.00</b>
	<b>01-334-0530</b>	<b>Gasoline</b>	<b><u>\$ 1,075.00</u></b>
			<b>\$42,163.00</b>

<b>From:</b>	<b>01-334-0160</b>	<b>Holiday Pay</b>	<b>\$ 8,530.00</b>
	<b>01-334-0150</b>	<b>Vacation Pay</b>	<b>\$30,000.00</b>
	<b>01-334-0657</b>	<b>Data Processing</b>	<b>\$ 2,520.00</b>
	<b>01-334-0410</b>	<b>Office Equipment</b>	<b>\$ 38.00</b>
	<b>01-334-0594</b>	<b>Protective Equipment</b>	<b><u>\$ 1,075.00</u></b>
			<b>\$42,163.00</b>

**Refer to Town Council.**

**Cover shortfalls in accounts due to unanticipated expenses.**

Noreen Clough makes a motion to Refer to the Town Council. Beth Purcell seconds. All in Favor. Motion Carried. Discussion. Chief Marcarelli states that they pay per liner feet and more feet were added, there were also two fire hydrant repairs that had to be done. Paul Rizza states you get billed twice a year. Roll Call Vote. All in Favor. Motion Carried.

**10. Recreation**

<b>To:</b>	<b>01-661-0694</b>	<b>Other Contractual</b>	<b>\$2,600.00</b>
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<b>From:</b>	<b>01-661-0201</b>	<b>Electric Town Pool</b>	<b>\$1,300.00</b>
	<b>01-661-0203</b>	<b>Natural Gas</b>	<b><u>\$1,300.00</u></b>
			<b>\$2,600.00</b>

Beth Purcell makes a motion. Noreen Clough seconds. Discussion. Noreen Clough asks what is other contractual. Lou Pane state that other contractual is band concerts and life guard services. Roll Call Vote. All in Favor. Motion Carried.

**11. Adjournment**

Noreen Clough made a motion to adjourn the meeting at 7:10. Beth Purcell seconded. All in Favor. Motion Carried.

Respectfully Submitted,

Temple Smith - Board of Finance Clerk