

**East Haven Board of Finance  
Regular Meeting Minutes  
February 21, 2018**

The East Haven Board of Finance will held a Regular Meeting on Wednesday February 21, 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

Vice Chairman, Richard DePalma calls to order the meeting at 7 p.m.

1. Roll Call

Richard DePalma, Beth Purcell, Marc Conte Jr., Richard Esposito, and Noreen Clough were present. Ralph Vitale was absent. Director of Finance Paul Rizza and Town Clerk Stacy Gravino were also in attendance.

2. Read and Approve Minutes from Regular Meeting held on January 17, 2018.

Noreen Clough made a motion to accept the minutes with a correction on the agenda for the year of 2017 changed to 2018. Beth Purcell seconded. All in Favor. Motion Carried.

3. Old Business

Marc Conte asked Paul Rizza about the Mayor's new car purchase and where does that purchase come from in the budget. Paul Rizza stated that the allocation for the vehicle comes out of the Police Department's budget. The Police Department's budget is part of the capital program; there were 5 vehicles in budget from last June. Marc Conte asked if he could get a copy of the invoice/dealer paperwork from Paul Rizza. Paul Rizza stated yes and added that it came from the state bid list. Paul states that the other 4 vehicles are in the process of coming in. The vehicles are custom fit for the Police Department with equipment but the Mayor's car is not equipped with anything but a low frequency radio. Noreen asks what and are we getting anything from the state for money. Paul Rizza stated that they have not finalized anything as of yet. Beth Purcell states that for the sub-committee meeting she will not be able to volunteer for these meetings this year as she is very busy at work. Paul Rizza asked if Beth could send a template to him of the minutes.

4. New Business

None

5. Public Comment

None

6. Review of 18/19 Capital Budget

Paul Rizza states that he still needs a couple of more departments to complete the Capital Plan. (Paul hands out a shell sample of how the plan will be structured on paper) The total requested thus far is 7.4 million inclusive of all departments currently. This is just for capital, with 2 departments pending.

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7.     Set Dates for 2018 Budget Meetings

The only concern is Beth Purcell has an issue with the 8<sup>th</sup> of March and Richard Esposito will be away from the 5<sup>th</sup> of March through the 7<sup>th</sup> of March. Budget Meeting accepted. Roll Call Vote. All in Favor.

8.     Discussion of Budget Reports

Paul Rizza reviews the appropriations report with the board. See Attached.

9.     Adjournment

Noreen Clough makes a motion to adjourn at 7:56 p.m., Beth Purcell seconds. All in Favor. Motion Carried.

Respectfully Submitted,

Temple Smith, Clerk