

**East Haven Board of Finance
Regular Meeting Minutes
June 20, 2018**

The East Haven Board of Finance held a Regular Meeting on Wednesday June 20, 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

1. **Roll Call**

Richard DePalma, Marc Conte Jr, Beth Purcell, Ralph Vitale, and Noreen Clough were present. Ralph Vitale and Richard Esposito Marc Conte Jr. were absent. Director of Finance Paul Rizza, Deputy Police Chief Naccarato, and Fire Chief Matthew Marcarelli were present.

2. **Read and Approve Minutes from Regular Meeting held on May 16, 2018**

Noreen Clough makes a motion. Marc Conte Jr. seconds. All in Favor. Motion Carried.

3. **Old Business**

None

4. **New Business**

None

5. **Public Comment**

None

6. **Police Department**

From: 01-332-0115	Part-Time Wages	\$20,726.00
From: 01-332-0131	Perfect Attendance	\$ 1,400.00
From: 01-332-0140	Longevity	\$ 600.00
From: 01-332-0160	Holiday Pay	\$47,297.00
From: 01-332-0175	Education Incentive	\$ 7,000.00
From: 01-332-0178	No Smoking	\$ 1,300.00
From: 01-332-0192	Replace Vacation Days	\$50,000.00

To: 01-332-0190	Overtime Wages	\$128,323.00
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Refer to Town Council to cover deficit in Overtime Wages account; current & anticipated for remainder of F/Y 2017-2018.

Noreen Clough makes a motion to Refer to Town Council. Beth Purcell seconds. Noreen Clough asks Paul Rizza – what re replacement days? Paul states they are additional days for vacation when you ran out of salary money. Richard DePalma what is the driving force for O/T? Deputy Chief Naccarato states we had 5 people

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out from the North Haven incident – around 8 months and 3 were supervisors. In addition a little bit of over time at the beach. Roll Call Vote. All in Favor. Motion Carried.

7. Fire Department

From: 01-334-0191	Garcia	\$29,864.00
To: 01-334-0179	Education	\$29,864.00

Refer to the Town Council. Transfer to cover overage due to collective bargaining wage increase and new employee.

Noreen Clough makes a motion to Refer to Town Council. Beth Purcell seconds. Noreen Clough asks if this for the academy? Chief Macarelli states no, it is for educational incentive. Paramedics get a bonus for maintaining their licensing. I did account for that for next years' budget. Roll Call Vote. All in Favor. Motion Carried.

8. Fire Department

From: 01-334-0681	Physicians & Med	\$5,000.00
From: 01-334-0887	C Med	<u>\$1,000.00</u>
		\$6,000.00

To: 01-334-0561	Vehicle Supplies	\$6,000.00
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Repair & Replace rusted fuel cell on engine stock parts, filters & gaskets. Replace malfunctioning strobes & LED'S on engines.

Noreen Clough makes a motion. Beth Purcell seconds. Discussion. Chief Marcarelli states that he had some repairs trucks and ran short on those accounts. Roll Call Vote. All in Favor. Motion Carried.

9. AN ORDINANCE MAKING APPROPRIATIONS FOR VARIOUS PUBLIC IMPROVEMENTS AGGREGATING \$3,125,000 FOR THE 2018-2019 CAPITAL BUDGET.

Noreen Clough makes a motion to Refer to Town Council. Beth Purcell seconds.

Noreen Clough makes a motion to amend for amount from \$3,125,000.00 to \$3,325,000.00. Beth Purcell seconds. Paul Rizza states that Public Service - town wide paving and crack sealing went from \$400,000 to \$600,000. The guidelines to submit were \$10,000 and up with a useful life of 5 years.

Richard DePalma calls for a Democratic Caucus at 8:12 p.m. – Noreen Clough call meeting to order and Returns at 8:18 p.m.

Roll Call Vote: Richard DePalma – YES, Beth Purcell – YES, Marc Conte. – YES, Noreen Clough – YES.

All in Favor. Motion Carried.

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10. **Adjournment**

Noreen Clough makes a motion to adjourn at 8:20 p.m.

Respectfully Submitted,

Temple Smith
Clerk