

**Town of East Haven
Board of Finance - Special Meeting Minutes
Monday, June 3, 2013**

The East Haven Board of Finance held a Special Meeting on Monday, June 3, 2013 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

Board of Finance Chairman - Mr. Ralph Vitale called the meeting to order at 7:00 pm with the following Board of Finance members in attendance; Ms. Beth Purcell, Mr. Richard DePalma and Ms. Noreen Clough. Absent were Mr. Salvatore Maltese, and Ms. Marlene Asid. Also present was the Director of Finance - Mr. Paul Rizza, Town Attorney - Mr. Joseph Zullo, Town Council - Member Mr. Bill Richardson, and Town Council Member - Ms. Judy Esposito.

2. Legal

To:	01-113-0694	Other Contractual Services	\$36,945.18
	01-113-0668	Legal Fees	\$12,000.00

From:	01-885-0950	Self- Insurance	\$48,945.18
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See Attached. Funds Needed Legal Accounts for Balance of Fiscal Year.

Refer to the Town Council

Ms. Noreen Clough made a motion to change the account number in the “From” section from 885 to 881. Ms. Beth Purcell seconded.

Ms. Noreen Clough made a motion for discussion. Ms. Beth Purcell seconded.

Ms. Noreen Clough asked Town Attorney Joseph Zullo if this amount would get him through the year? Attorney Zullo stated that he is hoping not to use it, he stated that he asked for the funds because they are in the middle of some projects noting and explanation of each project and what is happening at Autumn Ridge and Strong Street and this is in anticipation of costs if needed and would like to have the funds on hand to pay in a timely manner. If these funds are needed the answer is yes this will get us through the end of the year, but again stressing he is hoping not to use it. Roll Call Vote. All in Favor to Refer to the Town Council. Motion Carried.

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3. Insurance

To: 01-885-0689 Contingency \$151,054.82

From: 01-881-0950 Self - Insurance \$151,054.82

See Attached. To replenish contingency accounts from surplus self- insurance funds. **Refer to the Town Council.**

Motion was made by Ms. Noreen Clough for discussion. Mr. Richard DePalma seconded. Mr. Paul Rizza explains that this transfer is for improvement into the rainy day self - insurance fund to restore it to 1 million dollars – the amount which the towns catastrophic loss policy would kick in to supplement the town’s self – insurance. Roll Call Vote. All in Favor to Refer to the Town Council. Motion Carried.

4. Zoning Board of Appeals

To: 01-112-0610 Advertising \$550.00

From: 01-111-0505 Books, Magazines \$250.00

01-111-0646 Reg. Dues \$300.00

Funds needed to pay mandatory advertising.

Mrs. Noreen Clough made a motion to discuss. Ms. Beth Purcell seconded. Mr. Paul Rizza stated that this transfer is needed because the Autumn Ridge appeal has to be advertised. Roll Call Vote. All in Favor. Motion Carried.

5. Adjournment

Mr. Ralph Vitale made a motion to adjourn the meeting at 7:20pm. Ms. Beth Purcell Seconds. All in Favor. Motion Carried

Temple Smith
BOF Clerk