

**East Haven Board of Finance
Special Meeting Minutes
March 23, 2017**

The East Haven Board of Finance held a Special Meeting on Wednesday March 23, 2017 @ 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, Beth Purcell, Richard DePalma were present. Also in attendance was Town Finance Director Paul Rizza, Police Chief Lennon. Absent were Bob Schumitz, and Vice Chairman Ralph Vitale.

Noreen Clough made a motion to appoint Richard DePalma as acting Vice Chair. Beth Purcell seconded. All in Favor. Motion Carried.

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

Clerk Temple Smith stated that there were a few revisions to the February 15, 2017 minutes therefore asked if this item could be table until reviewed by board. Noreen Clough makes a motion for tabling until further review. Beth Purcell seconds the motion. All were in favor. Motion Carried.

3. Old Business

None

4. New Business

None

5. Public Comment

None

6. Police Services

To:	94-3-600-01	DOJ Overtime	\$49,500.00
From:	94-3-700-03	DOJ Contingency	\$49,500.00

To cover account deficit and residual overtime due to DOJ reporting and consent decree additional requirement. Refer to Town Council.

Noreen Clough makes a motion to Refer to the Town Council. Beth Purcell seconds the motion. Roll Call Vote. All in Favor. Motion Carried. Noreen Clough makes a motion for discussion. Beth Purcell seconds. All in Favor. Motion Carried. – Roll Call Vote for Police Services Refer to the Town Council – All in Favor. Motion Carried.

7. Return 17/18 Budget to the Mayor.

Noreen Clough makes a motion to discuss. Beth Purcell seconds the motion. All in Favor. Motion Carried. Noreen Clough states that this is not what was proposed. The current year is at 47,410,357 and the request states 49,717,490 and the mayor added 300,000 – there is an error and report should read 47,410,357 by not adding 300,000 for BOE proposal. The Board of Finance is proposing a total budget of 89,231,647 with a reduction of 300,000 to the Board of Education leaving 47,410,357 being the same as last year to the Mayor. Richard DePalma states that the TTL All Depts. and the TTL All Education should therefore be adjusted as well. Roll Call Vote:

Beth Purcell – No
Richard DePalma – YES
Nicole Clark – YES
Noreen Clough – YES

Motion Passes in Favor to Return the Budget Back to the Mayor.

8. Adjournment

Noreen Clough makes a motion to adjourn the meeting at 7:42 p.m. Beth Purcell seconds the motion. All in Favor. Motion Carried.

Respectfully Submitted,

Temple Smith
Board of Finance Clerk