

RECEIVED FOR FILING
JAN 17 2020
TOWN CLERK'S OFFICE
EAST HAVEN, CONN.

Stacy Gwaino, CTC
TOWN CLERK

East Haven Board of Finance
Regular Meeting Minutes
January 15, 2020

The East Haven Board of Finance held a Regular Meeting on Wednesday, January 15, 2020 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:

Chairman Joe Carfora, Vice Chairman Richard DePalma, Noreen Clough, Beth Purcell, Richard Esposito Jr., and Alfred Purzycki were present. Ralph Vitale was absent.

2. Read and Approve Minutes from Regular Meeting held on December 18, 2019.

Noreen Clough made a motion to correct the Agenda to reflect Read and Approve Minutes from Regular Meeting December 18, 2019, rather than Special Meeting December 18, 2020, along with the heading which should read Regular Meeting Agenda January 15, 2020 and not Regular Meeting Agenda January 15, 2019. Roll call, all in favor, motion carried.

Richard DePalma made a motion to read and approve Minutes from Regular Meeting held December 18, 2019. Noreen Clough seconds. Roll call, all in favor, motion carried.

3. Old Business

The Board asked about the audit. Chairman Mayor Carfora stated that there is an extension for both the Town side and the Board of Education side. He further stated the audit should be done by end of the month. The Board asked about discrepancies. He will not comment about anything until the audit is complete.

4. New Business

None

5. Public Comment

None

6. Library

To:	01-551-0110 Regular Salaries	\$1,300.00
	01-551-0920 Social Security	99.00
	01-551-0965 Unemployment Compensation	25.00
		<u>\$1,424.00</u>
From:	01-885-0689 Contingency	\$1,424.00

Richard DePalma made a Motion to Discuss, Noreen Clough Seconds.
Discussion: Noreen Clough stated that the Library is usually very good about their budget. Bruce George, Library Director, was present and confirmed the contents in his

Memo to Mayor Carfora, et al, that he will need this transfer due to minimum wage increase. Roll call, all in favor.

7. **Recreation**

To: 01-661-0697 Bus Transportation \$1,935.00

From: 01-661-0201 Pool electricity \$1,935.00

Noreen Clough made a motion to discuss, Rich DePalma seconds: This transfer is due to day camp. They had to bus the people from a different location. The camp was held at the old high school previously and now they moved it up to the new high school. This is the additional cost for bussing from new high school to the pool. Roll call, all in favor.

7a. **Public Service**

Noreen Clough made a motion to add Public Service transfer to the Agenda as 7a, Rich Esposito seconds. Roll call, all in favor, motion carried.

To: 99-1-05 Town Wide Roof \$150,000.00

From: 99-8-02 Pool Desert Air System \$150,000.00

Noreen Clough made a motion to refer this transfer to the Town Council, Rich DePalma seconds, all in favor.

Discussion: This is from 18/19 budget. Mayor Carfora stated that the Public Works' roof needs to be totally repaired and portions of the Town Hall, including Town Clerk's all the way over to Assessor's office. The roof on the main part is fine. Bruce George was asked about his roof at the library. He said it is pretty bad. They have \$70,000.00 allocated in the recent capital improvement budget and will apply for a state grant in June which would be a 50/50 match. The estimate to repair the roof is \$250,000.00 but that is not the whole roof. Bruce stated we may come back to the town to increase the \$70,000.00.

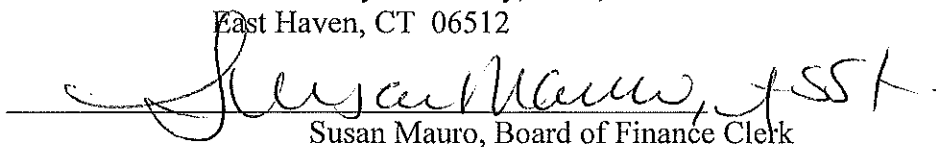
The Pool Desert Air System will come to a stop now that the pool is shut down.

Roll call, all in favor.

9. **Adjournment**

Noreen Clough made a motion to adjourn at 7:15. Rich Esposito Seconds. All in favor.

Dated This 17th Day of January, 2020,
East Haven, CT 06512


Susan Mauro, Board of Finance Clerk