BOARD OF FINANCE

Special Meeting

Tuesday, December 3, 2013

East Hampton Town Hall

**Approved Minutes**

**Present**: Mary Ann Dostaler, Ted Turner, Don Coolican, Alan Hurst, Dean Markham and Lori Wilcox

**Other attendee(s):** Jeffery M. Jylkka, Director of Finance

**Absent:** David Monighetti

**1-2. Chairman Turner called the meeting to order at 7:00 p.m. followed by the Pledge of Allegiance.**

**3. Public Comments –** Greg Voelker, The Fire Chief and the Chairman of the Fire Association spoke in favor of the appropriation of funds for the purchase of the equipment associated with the new Fire Department Triple pumper.

**4. Discuss and take possible action on a request to transfer funds within the Capital Reserve Fund (Contingency) for the purpose of funding equipment associated with the new Fire Department Triple pumper –** Greg Voelker provided the members with an itemized list of the equipment, prices and savings over the state bid. He went on to provide a brief summary of the information provided. After a brief discussion, Don Coolican motioned to approve the proposed resolution: “Resolved, that the Board of Finance recommends that $38,318 be transferred from the Capital Reserve Fund contingency account to the Fire Department Capital Equipment Account to fund equipment for the fire department triple pumper (Pierce Arrow XT pumper). Further resolved that the Board of Finance recommends that the proceeds from the auction of the two pieces of fire equipment be deposited into the Capital contingency account to offset the costs.” The motion to approve the proposed resolution was seconded by Alan Hurst. **Vote: Yes-6; No-0; Absent-1 (Dave Monighetti) Motion passed.**

**5. Adjournment –** Chairman Turner motioned to adjourn at 7:20 p.m., seconded by Dean Markham. **Vote: Yes-6; No-0; Absent-1 Meeting adjourned.**

Respectfully submitted,

Christine Castonguay

Recording Secretary