**Approved Minutes**

**Present**: Ted Turner, Dean Markham, Alan Hurst, Dave Monighetti, Mary Ann Dostaler and Janine Jiantonio

**Not Present**: Marc Lambert

**Other Attendees:** Jeffery M. Jylkka: Director of Finance, Michael Maniscalco: EH Town Manage and Barbara Moore: Town Council Chairperson.

**1-2.** **6:00 p.m.: Chairman Turner called the meeting to order followed by the Pledge of Allegiance.**

**3. Public Remarks**

None

**4. Discuss and recommend a general fund transfer to the capital reserve fund for additional funding needed to purchase the municipal trackless tractor.**

Mr. Jylkka, on behalf of the Public Works Director, provided detailed information to aid in the discussion around the purchase of the municipal trackless tractor. This information included background, a recommended motion, and an itemized price list for the tractor and all attachments. Mr. Jylkka noted for the Board that one of the attachments (Cold Planer) has been removed from the requested purchase amount.

Mr. Hurst made a *motion* to recommend the transfer $8,000 from Public Works account 01510000-5890 and $5,746 from Capital lease payment account 01750000-5860 to account 01810000-5942 (Capital Reserve Fund Transfer) to cover the additional costs associated with the purchase of the municipal trackless tractor *(Note: There is currently $140,000 budgeted in capital for this purchase. A total of $153,746 is needed).* The motion was seconded by Mr. Markham.

Discussion points that followed the motion included additional history of requests for this purchase for new BoF member, Ms. Jiantonio, explanation of the cold planer attachment and what it is used for, frustration by some Board Member’s around recommendations put forth in the past by this Board and not approved by the Town Council and multiple Board Members wanting to invest in a piece of equipment and all recommended associated accessories in order to provide the capability for multi-season use.

After discussion, an *amendment to the motion* on the table was made by Mr. Markham to also recommend the transfer of $15,359 from the Lease Payment account 01750000-5860 and $7,361 from the sidewalk repair capital project account 53002 to cover the costs associated with the purchase of the Cold Planer attachment. The motion was seconded by Mr. Hurst.

**Vote 5-1 (Ms. Jiantonio). Motion Passed.**

The *original motion* was then put to a vote. **Vote 5-1 (Ms. Jiantonio). Motion Passed.**

**4. Adjournment**

6:28 p.m.: A motion to adjourn was made by Mr. Markham and was seconded by Mr. Monighetti. **Vote was unanimous in favor.**

Respectfully submitted,

Renee Bafumi

BOF Recording Secretary