**TOWN OF EAST HAMPTON**

**EAST HAMPTON, CT 06424**

**BOARD OF FINANCE**

REGULAR MEETING

MONDAY, JULY 18, 2016

TOWN HALL MEETING ROOM

**Approved Minutes**

**Present:** Allison Tokarz, Marc Lambert, Alan Hurst, Steve Ritchie, Alannah Coshow

**Not Present:** Janine Jiantonio, Dean Markham

**Other Attendee(s):** Jeffrey M. Jylkka, Director of Finance

**1-2. Call to Order & Pledge of Allegiance:**

Chairperson Tokarz called the meeting to order at 7:30 P.M. followed by the Pledge of Allegiance.

**3. Approval of Minutes of Meetings**

**a) May 16, 2016:** Mr. Hurst moved, and Ms. Coshow seconded, to approve the Regular Meeting Minutes of May 16, 2016. Motion passed with a vote of 5-0.

**4.** **Public Remarks**

None

**5. Special Presentations**

None

**6. Correspondence**

Chairperson Tokarz mentioned that an email was received from Ms. Sirois regarding the Town Council workshop on Tuesday, August 2, 2016 at 6:30 about Center School. All Board members were in receipt of the email.

Mr. Hurst asked that Ms. Sirois add his personal AOL email address to correspondence related to the Board of Finance.

**7. Status Report (Financial)**

No report. The fiscal year is closing out and Mr. Jylkka would like to hold off until the numbers are more refined.

**8. Financial Transactions**

**a) Approval of tax suspense list:** Mr. Hurst moved, and Mr. Lambert seconded, to approve the tax suspense list. Motion passed with a vote of 5-0.

**9. New Business**

**a) Vice Chairman/alternate Vice Chairman:** Ms. Coshow nominated Mr. Lambert as Vice Chairman. Mr. Ritchie seconded, and the motion passed with a vote of 4-0-1 with Mr. Lambert abstaining.

**10. Continued Business**

None

**11. Liaison’s Reports**

**a) Town Council:** Chairperson Tokarz reported that there have been a couple of executive sessions; the collective bargaining agreement for the Town employee’s union was approved, and information about Center School will be talked about soon. Paving was approved for Lake Drive between White Birch and Route 66.

**b) Board of Education:** No report

**c) Economic Development Commission:** No report

**d) Lake/Conservation:** No report

**e) Fire Commissioners:** Mr. Ritchie reported that Chairman Salafia is working closely with Commissioner Hurne, Town Manager Maniscalco and the new Public Works Director Michaelson to move forward on the repairs to the fire houses. Co #1 has purchased an on-demand hot water heater to save money on the boiler running through the summer. The ladder truck package was signed and the truck is on schedule to be delivered in October or November. The switch to the Glastonbury dispatch took place on July 1, 2016 and there are still some issues that are being worked on, including the possibility of a backup dispatch in case of storms or outage in Glastonbury at Co#1.

**f) Brownfields/Redevelopment:** No report

**g) Park & Rec.** **Advisory Board:** Mr. Hurst reported that there is a meeting tomorrow (July 19, 2016) about the playscape at Seamster Park by Memorial School. There was discussion on the potential liability at the current playscape and what some possibilities may be for purchasing a plastic, modular, new playscape. Also discussed was fundraising in the community and building phases.

**h) Water Task Force:** Mr. Hurst reported that the Water Task Force talked to the Town Council in June about the status and are looking for direction from them.

**12.** **Public Remarks**

None

**13. Town Manager’s Report**

None

**14. Adjournment**

Mr. Hurst moved and Mr. Ritchie seconded, to adjourn the meeting at 7:50 P.M. Motion passed with a vote of 5-0.

Respectfully submitted,

Eliza LoPresti

Recording Clerk