

**TOWN OF EAST HAMPTON
EAST HAMPTON CT 06424**

BOARD OF FINANCE

Special Meeting
Monday, March 28, 2011
7:00 PM

Middle School Library

AGENDA

1. Call to Order.
2. Pledge of Allegiance.
3. Public Remarks.
4. Additional appropriation (\$800) for Public Works grant. *
5. Discuss and deliberate on the 2011-2012 proposed budget.
6. Discuss and take possible action on the budget content for the April 4, 2011 public hearing. *
7. Adjournment.

* Possible action item.

**Town of East Hampton
Additional Appropriation / Transfer Request Form
Fiscal Year 2010-2011**

Fund: General Fund
Department: Public Works

Additional Appropriation
Transfer

The following additional appropriation / transfer is recommended for board approval.

Estimated Revenue

State of CT - DEP 01510000-4454 **\$ 800**

Appropriation

Other Supplies & Minor Equipment 01510000-5690 **\$ 800**

Explanation

The town has been approved for reimbursement under the Department of Environmental Protection’s (DEP) Lawn Equipment Exchange Fund (LEEF) Program. The Program was announced last fall and provided Connecticut’s municipalities the opportunity to both help improve local air quality and save a substantial amount of money on the purchase of new lawn and grounds maintenance equipment. The Program generated considerable interest and demand exceeded LEEF Program funds by over a 4:1 ratio.

Our award was based on the cost effectiveness of the proposed equipment exchange’s air quality benefits. DEP and its contractor estimated emission benefits using EPA’s NONROAD Model with the cost and utilization factors provided in our application.

	Equipment Category	Machine Mfr.	Model Year	Model Number	Engine horsepower	Engine Mfr.	Engine Family Number	Quoted Price (\$)
1	Old Equipment							
	Chainsaw	Stihl	2000	029 Super	56CC	Stihl	YA8XS.0645RA	
	New Equipment							
	Chainsaw	Stihl	2011	MS 311	4.2	Stihl	AA8XS.0595RD	\$ 500.00
2	Old Equipment							
	Chainsaw	Stihl	2000	029 Super	56CC	Stihl	YA8XS.0645RA	
	New Equipment							
	Chainsaw	Stihl	2011	MS 311	4.2	Stihl	AA8XS.0595RD	\$ 500.00

Source of Funds

State of Connecticut DEP \$800 & Public Works operating budget \$200.

Approved **Yes** **No** **Date**

Board of Finance 3-28-2011

Town Council