Town of East Hampton Tri Board Meeting Tuesday, February 5, 2019 High School T-Bell

MINUTES

Town Council: Chairperson Melissa Engel, Vice Chairman Mark Philhower, Tim Feegel, Dean Markham, Josh Piteo and Kevin Reich

Board of Education: Chairman Christopher Goff, Amanda Amtmanis, Joanne Barmasse, Jarod Bushey and Lois Villa

Board of Finance: Vice Chairperson Janine Jiantonio, Bridget McLennan, Barbara Moore, Eric Peterson and Ted Turner

Also present: Town Manager Michael Maniscalco, Superintendent of Schools Paul Smith and Finance Director Jeff Jylkka

Call to order & Pledge of Allegiance

Chairperson Engel called the meeting to order at 6:00 p.m. in the High School T-Bell.

Priorities: Wants, Needs & Affordability

Mr. Philhower provided an overview of the Town's Plan of Conservation and Development.

There was a review of the Board of Education budget and a budget summary from the Town. Members provided their thoughts on how a 1.5 mil increase would be for the taxpayers. There was also discussion of moving the referendum from May to June, however, there are deadlines set in the Town Charter and other deadlines for the Board of Education.

Consensus Building

The Town Manager will talk with the Town Attorney about holding a later budget referendum.

Adjournment

The meeting adjourned at 7:00p.m.

Respectfully submitted,

Cathy Sirois Recording Clerk