

Town of East Hampton  
Tri Board Meeting  
Tuesday, February 28, 2019  
High School T-Bell

**MINUTES**

**Town Council:** Chairperson Melissa Engel, Vice Chairman Mark Philhower, Dean Markham and Josh Piteo

**Board of Education:** Chairman Christopher Goff, Joanne Barmasse, Jarod Bushey, Marc Lambert, Nancy Oakley and Lori Caldwell

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

**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.

**Conversation about State Revenue**

**Representative Irene Haines**

Representative Haines was unable to attend the meeting.

The boards discussed the proposed Governor's budget and the funding issues based on the cut to the Education Cost Sharing funds and the requirement for towns to pay for a portion of the Teacher's Retirement Pension.

**Capital Budget**

The boards reviewed the capital budget as approved by the Capital Committee. These requests will be reviewed by the Board of Finance at the upcoming budget workshops. There was also discussion on large capital projects that could be needed in the coming years.

**Consensus Building**

Mr. Maniscalco noted that the Town Attorney could not recommend breaking the Charter to move the budget vote to a later date. The Board of Education also has statutory requirements.

Resident Bob Yeager, who represents some lake residents, asked where in the Capital budget is Lake Preservation. Mr. Maniscalco noted it is under Water Quality Infrastructure.

**Adjournment**

The meeting adjourned at 6:50p.m.

Respectfully submitted,

Cathy Sirois  
Recording Clerk