

Town of East Hampton
Tri Board Meeting
Tuesday, December 10, 2019
High School T-Bell

MINUTES

Town Council: Chairman Pete Brown, Vice Chairman Dean Markham, Council Members Tim Feegel, Derek Johnson (arrived at 7:00pm), Barbara Moore, Mark Philhower and Kevin Reich

Board of Education: Chairman Christopher Goff, Marc Lambert, Nancy Oakley and Lori Caldwell and Amy Ordonez

Board of Finance: Chairman Matt Bennington, Vice Chairman Wes Jenks, Richard Brown, Bob Hein, Eric Peterson and Ted Turner

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

Call to order & Pledge of Allegiance

Chairman Brown called the meeting to order at 6:30 p.m. in the High School T-Bell.

Budget Policy Statement

Mr. Markham reviewed the budget process and the approved Budget Policy Statement. The Budget Policy Statement will be included with the minutes filed in the Town Clerk's Office.

Timing of Budget Meetings/Dates of Importance

A draft budget calendar was reviewed, and important dates were pointed out. The final calendar will be distributed to all members when complete.

Capital Needs and Timing

A Capital Reserve Fund budget report and current Capital Improvement Plan was reviewed. The documents will be included with the minutes filed in the Town Clerk's Office.

Questions from Board Members

Mr. Lambert encouraged the members to see the technology items as critical to moving the town forward. He is looking for a commitment and priority for technology for the students.

Dr. Brown commented that we need reasonable budgets.

Mr. Jenks asked where the Board of Education budget will come in based on budget shortfalls from prior years.

Mr. Turner hopes sinking funds for large ticket items will continue to be funded.

Mr. Bennington thanked everyone that attended and is glad to have this interface early in the process.

Mr. Brown noted that everyone is here on behalf of the Town and that health, safety and education are very important in the budget. He thanked everyone for taking on this task.

Adjournment

A motion was made by Mr. Reich, seconded by Mr. Markham to adjourn the meeting at 7:10 p.m.

Respectfully submitted,

Cathy Sirois
Recording Clerk