

Minutes of June 4, 2009  
Special Meeting –Board of Finance

The meeting was called to order at 5:07p.m.at the East Windsor Town Hall, Rye Street, Broad Brook, CT.

Members Present – Marie E. DeSousa, Jason Bowsza, JoAnn Kubick, Al Floyd and Alternate Adam Mehan

Members Absent – Jack Mannette, Bob Little and Alternate Kathy Pippin

Present also were Denise Menard, 1<sup>st</sup> Selectman and Catherine Cabral, Town Treasurer

Motion was made by Jason Bowsza to appoint Alternate Adam Mehan as a full voting member at this meeting to fill vacancy created by the absence of two full time members – 2<sup>nd</sup> JoAnn Kubick – Motion Carried

Motion by Jason Bowsza to set the mil rate for the 2009/2010 budget at 21.7488 mils – 2<sup>nd</sup> Al Floyd – Motion Carried

Meeting adjourned at 5:10 p.m.

Respectfully Submitted,

Marie E. DeSousa