

**Board of Finance
Town of East Windsor
11 Rye Street
East Windsor, CT**

**MINUTES OF SPECIAL MEETING,
Tuesday, June 8, 2010 at 8:30 p.m.**

These minutes are not official until approved at a subsequent meeting.

Members Present: Jack Mannette, Danelle E. Godeck, Robert Little, Kathleen Pippin, Jason Bowsza, and Marie DeSousa
Members Absent: None
Alternates Present: Jamie Daniel
Alternate Absent: Thomas Baker
Others: John L. Burnham, Richard P. Pippin, Jr., Mark Simmons, Gilbert Hayes, Catherine Cabral, and approximately ten townspeople
Press: K. Loucks (Journal Inquirer)

Chairman Jack Mannette called the Special Meeting to Order at 8:31 p.m., in the East Windsor Town Hall.

Chairman Jack Mannette indicated the purpose of this meeting is to set the 2010 – 2011 proposed budget and mill rate.

The third (3rd) proposed budget of \$32,533,605 was rejected by the voters 1,060 to 604. As a result of the vote, and accordance with the charter the 2010 – 2011 the proposed budget is \$32,501,741. This results in a 10.33% tax increase, 2% spending increase, and a tax rate increase of 2.25 mills. The new tax rate for 2010 -2011 is 23.9964 mills.

A motion was made to the Board by Chairman Jack Mannette to accept the new mill rate of 23.9964. It was **MOVED** (Little) and **SECONDED** (Pippin).

The vote was taken:

In Favor – Ms. Kathleen Pippin, Mr. Robert Little and Ms. Danelle Godeck

Opposed – Ms. Marie DeSousa and Mr. Jason Bowsza

Motion Passed

Next item discussed was the letter from attorney Steven G. Mednick and how the 2% increase (\$637,290) would be distributed.

Town will receive \$268,109 - Board of Education will receive \$369,181

Chairman Jack Manette indicated that the town dollars will be placed as a separate line item within the budget. Mr. Jason Bowsza inquired if this would need to go to a town meeting. Mr. Jack Mannette explained this will follow the current allocation process.

Chairman Jack Manette made a motion to adjourn. It was **MOVED** (Little) and **SECONDED** (Pippin) and **PASSED** (U) and the Board of Finance adjourned the Special Meeting on June 8, 2010 at 8:47 p.m.