

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

**MINUTES OF Special Meeting,
May 10, 2011 at 8:15 p.m.**

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

Members Present: Jack Mannette, Danelle E. Godeck, Robert Little, Marie DeSousa,
Jason Bowsza, and Kathleen Pippin
Members Absent: None
Alternates Present: None
Others: None

I. Call to Order

Chairman Jack Mannette called the Special Meeting to Order at 8:15 p.m., in the East Windsor Town Hall.

II. Motion to set the 2011/2012 Annual Budget and Mill Rate

**Motion was made by Jason Bowsza and seconded by Bob Little
A result of the approval of the May 10, 2011 Budget Referendum by a vote of 482
in favor and 432 against the Board of Finance sets the 2011/2012 Budget at
\$33,141,666 resulting in a mill rate of 24.3756.**

Motion was passed by a unanimous vote.

IX. Adjournment

A motion to adjourn was made by Robert Little and seconded by Danelle Godeck.

Motion was passed by a unanimous vote at approximately 8:25 pm.
Respectfully Submitted,

Danelle Godeck
BOF Secretary