

**BOARD OF FINANCE
TOWN OF EAST WINDSOR
11 RYE STREET
BROAD BROOK, CONNECTICUT 06016**

**MINUTES OF SPECIAL MEETING
Wednesday, May 28, 2014 at 8:00 p.m.**

DRAFT DOCUMENT – *These minutes are not official until approved at a subsequent meeting*

Members Present: Jerilyn Corso, Chairman; Cindy Herms, Robert Little, Robert Maynard, Kathy Pippin, and Sharon Tripp.
Members Absent: All members were present.
Alternate Present: Paulette Broder
Alternate Absent: Gilbert Hayes
Others: **Town Treasurer:** Kim Lord; **First Selectman:** Denise Menard;
Selectmen: Jason Bowsza, Deputy First Selectman; Dale Nelson;
Department Heads: Len Norton, Director of Public Works
Board of Education: Cathy Simonelli.,

Press: No one from the Press was present.

I. Call to Order:

Chairman Corso called the Meeting to Order at 8:00 p.m.

II. Time and Place of Meeting:

Town Hall Meeting Room, 11 Rye Street, Broad Brook, CT.

III. Appointment of Alternates:

Chairman Corso noted all members are present this evening; it will not be necessary to appoint an Alternate member for this meeting.

IV. New Business/to review the 2014-2015 proposed budget and set a mill rate:

Chairman Corso opened discussion by polling members regarding their opinions as to how to address the budget reductions, and the associated mill rate. The Board considered the comments made during the Public Hearing held prior to this Meeting, and revisited the cuts made previously which were reflected under the budgets presented for the first and second referendums. The Board then requested Treasurer Lord to offer recommendations for further budget adjustments, and requested that she recalculate the budgets at various percentage rates of increase. Lengthy discussion followed.

Chairman Corso RECESSED the Meeting at 8:50 p.m., and RECONVENED the Meeting at 8:55 p.m.

MOTION: To APPROVE the proposed budget of \$35,643,871 to referendum, to be held on June 10, 2014, for a zero mill increase.

Little moved/Tripp seconded/

DISCUSSION: None.

VOTE: In Favor: Little/Tripp/Maynard/Herms/Pippin
(No one opposed/No abstentions)

MOTION: To move to TAKE OUT the additional question to the ballot for June 10, 2014 that reads, "As a non-binding, advisory only opinion, do you feel that the Town of East Windsor budget appropriation of \$35,643,871 is too low or too high?" as long as there is no extra cost.

Tripp moved/Little seconded/

DISCUSSION: None.

VOTE: In Favor: Little/Tripp/Maynard/Herms/Pippin
(No one opposed/No abstentions)

V. Adjournment:

MOTION: To ADJOURN this Meeting at 9:12. p.m.

Tripp moved/Little seconded/**VOTE:** In Favor: Unanimous

Respectfully submitted: _____
Peg Hoffman, Recording Secretary, East Windsor Board of Finance