

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

**MINUTES OF SPECIAL MEETING**

**Wednesday June 10, 2015, at 6:00pm**

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

**Members Present:** Jerilyn Corso, Chairman; Cindy Herms, Kathy Pippin, and Sharon Tripp

**Members Absent:** Robert Maynard and Bob Little

**Alternate Present:** Paulette Broder

**Alternate Absent:** Gilbert Hayes

**Others:** First Selectman: Denise Menard; Deputy Selectman: Jason Bowsza; Selectman: Jim Richards

**Press:** Kyle Penn, Journal Inquirer

1. **Call to Order:** Chairman Corso called the meeting to order at 6:02pm
2. **Time and Place of Meeting:** Wednesday, June 10, 2015. at 6:00pm at the East Windsor Town Hall
3. **Appointment of Alternates:** Chairman Corso noted the absence of regular members Robert Little and Robert Maynard and called for a motion to appoint an alternate to fill the vacancy.
  - i. **Motion: To appoint alternate member Paulette Broder as a voting member for the June 10, 2015 Special Meeting.**  
*Herms Moved/Pippin seconded/Discussion: None.*  
*Vote: In Favor and Unanimous*
4. **Public Participation:** Mike from the WHPFD inquired on how the 2% would be applied in regards to the new PT firefighters that were in the budget. A discussion took place and Ms. Menard recommended that they arrange a meeting for next week to review.
5. **New Business:** Set Mill Rate for FY16

**Motion: Adopt the budget for FY16 of \$36,356,748 and a Mill Rate of 30.31**  
*Herms Moved/Tripp seconded/Discussion: None.*  
*Vote: In Favor and Unanimous*
6. **Invoice authorization – None**
7. **Adjournment- *Tripp Moved/Herms Seconded/Discussion: None.***  
*Vote: In Favor and Unanimous*  
**Meeting Adjourned at 6:18pm**