

**TOWN OF EAST WINDSOR
BOARD OF FINANCE**

Regular Meeting

Wednesday, June 15, 2016

7:30 p.m.

Town Hall Meeting Room
11 Rye Street, Broad Brook, CT. 06016

Board of Finance:

Jerilyn Corso, Chairman, Kathleen Pippin, Cynthia Herms, Steve Smith, William Syme,
Jim Richards Alternate: Paulette Broder, Danelle Godeck

ATTENDANCE:

Jerilyn Corso, Chairman, Cynthia Herms, Kathleen Pippin, Bill Syme, Steve Smith,
Jim Richards

Call to Order:

Chairman Corso called the Meeting to Order at 7:00 p.m. in the Town Hall Meeting Room, 11 Rye Street, Broad Brook, CT. Everyone stood and said the Pledge of Allegiance.

Approval of Minutes:

A motion was made by Bill Syme and seconded by Jim Richards to accept the Minutes of the Public Hearing held, May 25, 2016.

Motion Passed Unanimously

A motion was made by Bill Syme and seconded by Jim Richards to accept the Minutes of the Special Meeting held, May 25, 2016.

Motion Passed Unanimously

Public Participation:

Jason Bowsza, Board of Selectman member, wanted to congratulate the Board of Finance for all their hard work and getting the budget passed. Dale Nelson and Rickard Pippin, also Board of Selectman members, agreed with Jason and gave the Board a round of applause.

Communications:

Kimberly Lord stated the Auditor they are presently using is in the last year of their 3 year contract.

A motion was made by Jim Richards and seconded by Kathy Pippin to approve and sign the Auditor's Engagement Letter.

Motion Passed Unanimously

Monthly Reports:

Town Financial Reports: Nothing unusual reported. See attached reports.

The Tax Collector, Patricia Kratochvil now has a surplus of \$318,000 as reported by Kimberly Lord, Treasurer.

Transfer Requests:

Transfer #29

A motion was made by Cynthia Herms and seconded by Jim Richards to accept the transfer request from Legal Expense (910200).

Motion Passed 4-1
Kathy Pippin Opposed

Transfer #30

A motion was made by Cynthia Herms and seconded by Jim Richards to accept the transfer request from the PZC (810200).

Motion Passed Unanimously

Transfer #31

A motion was made by Cynthia Herms and seconded by Jim Richards to accept the transfer request from ZBA (810300).

Motion Passed Unanimously

Transfer #32

A motion was made by Cynthia Herms and seconded by Jim Richards to accept the transfer request from the Town Clerk (410300).

Motion Passed Unanimously

Transfer #33

A motion was made by Cynthia Herms and seconded by Jim Richards to accept the transfer request from the Assessor (410700).

Motion passed Unanimously

Transfer #24

A motion was made by Cynthia Herms and seconded by Jim Richards to accept the transfer request from the First Selectman (410100).

Motion Passed 4-1

Kathy Pippin Opposed

Unfinished Business:

None

New Business:

A motion was made by Bill Syme and seconded by Jim Richards to adopt the fiscal year 2017 budget of \$37,017,091 and set a mill rate of 30.93 mills.

Motion Passed Unanimously

After a quick presentation about a cash register for cash management a brief discussion took place.

A motion was made by Bill Syme and seconded by Cindy Herms to approve the Supplemental Appropriation for a cash register for cash management.

The motion was amended by Bill Syme and seconded by Cindy Herms to also say to send on to town meeting for approval.

The Amended Motion Passed Unanimously

Board Member Comments:

Cindy Herms wants to initiate a letter inquiring about the status of the Warehouse Point Fire District.

A motion made by Jim Richards and seconded by Steve Smith to write a letter to the Board of Selectmen asking for the status of the rectification of the Warehouse Point Fire District taxation issue by the next Board of Finance Meeting.

Jim Richards amended the motion to add they want the update in writing by the next meeting, seconded by Steve Smith.

The Amended Motion Passed Unanimously

After a lengthy discussion about the loss of the HR Consultant, without any explanation Cindy Herms wants another letter initiated.

A motion made by Cindy Herms and seconded by Steve Smith to add to the first letter inquiring if there is adequate HR representation, also with an answer in writing.

Motion Passed 4-1
Bill Syme Opposed

Kathy Pippin asked if the Meetings could be moved to 7:00 p.m. instead of 7:30. After a quick discussion it was determined at this time they could not be moved.

Bill Syme stated he was happy the budget passed and the hopefully the Warehouse Point Fire District with get squared away soon.

Steve Smith and Jim Richards had no comments.

A motion was made by Jim Richards and seconded by Steve Smith to adjourn the meeting.

Motion Passed Unanimously

Meeting was adjourned at 8:27 p.m.

Respectfully Submitted,

Rebecca D'Amicol, Substitute Clerk