

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

MINUTES OF SPECIAL MEETING
Monday, March 26, 2018 at 7:00 p.m.

These minutes are not official until approved at a subsequent meeting

Regular Members Present: Jerilyn Corso, Kathy Pippin, Bill Syme, Cindy Herms (arrived at 7:10), Sarah Muska, and Karen Christensen

Alternates Present: Alan Baker

Alternate Absent: Danelle Godek

Other Guests: Interim Town Treasurer: Gayle Carolus
First Selectman: Robert Maynard

1. Call to order/Pledge of Allegiance:

Chairman Corso called the meeting to order at 7:00 pm. The Board stood to recite the Pledge of Allegiance.

2. Time and Place of Meeting

Monday, March 26, 2018 at 7:00 p.m. at the East Windsor Town Hall (11 Rye Street, Broad Brook, CT)

3. Attendance/Appointment of Alternates:

Chairman Corso noted that Cindy Herms was not present yet.

MOTION: To **APPOINT** Alan Baker as a voting member until Cindy Herms arrives.
Muska moved/Pippin seconded; Vote: In Favor: Unanimous

4. Create Budget Presentation

The Board reviewed the First Selectman's, Board of Selectmen's, and Board of Ed's power point presentation and strategized how best to present the current requests and where the budget stands in the process before they touched the budget. They created some new slides as well to better explain in the budget at the public hearing. They gave guidance to the Interim Treasurer to work on the presentation which will be presented at the public hearing.

5. Adjournment:

MOTION: To **ADJOURN** this meeting at 9:05 p.m.

Muska moved/Pippin seconded/Vote: In Favor: Unanimous

Respectfully submitted: _____

Gayle Carolus, Interim Treasurer, Town of East Windsor

