

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

**MINUTES OF SPECIAL MEETING**  
**Wednesday, May 9, 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, Sarah Muska,

**Members Absent:** Karen Christensen and Cindy Herms

**Alternates Present:** Alan Baker

**Alternate Absent:** Danelle Godeck

**Other Guests:**      **Town Treasurer:** Amy O'Toole

**1. Call to order/Pledge of Allegiance:**

Chairman Corso called the meeting to order at 7:06 pm. The Board stood to recite the Pledge of Allegiance.

**2. Time and Place of Meeting**

Wednesday, May 9, 2018 at 7:00 p.m. at the East Windsor Town Hall (11 Rye Street, Broad Brook, CT)

**3. Attendance/Appointment of Alternates:**

MOTION made by (Syme) and SECONDED by ((Muska) to appoint Alan Baker as a member in place of the absent Cindy Herms.

In Favor: All

Opposed: None

Motion: PASSED

**4. Approval of Agenda**

MOTION made by (Syme) and SECONDED by (Pippin) to accept agenda as presented.

In Favor: All

Opposed: None

Motion: PASSED

**5. Public Participation**

**None**

**6. New Business**

Discussion and Action: 2018-2019 Budget—set budget amount for referendum on 5/22/18 (only necessary if budget does not pass 5/9/18). If budget passed, set mill rate for FY 18-19.

MOTION made by (Muska) and SECONDED by (Syme) to set the mill rate at 33.90 and lay a tax on the Grand List of October 1, 2017.

In Favor: All

Opposed: None

Motion: PASSED

7. **Board Member Comments**

Jerilyn thanked the BOF members for working together during the budget process. She expressed concern over the mill rate information being shared on social media.

8. **Adjournment:**

**MOTION:** To **ADJOURN** this meeting at 7:10 p.m.

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

Respectfully submitted: \_\_\_\_\_  
Amy O'Toole, Treasurer, Town of East Windsor