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JUN 11 2010

TOWN OF EAST WINDSOR
BOARD OF SELECTMEN SPECIAL MEETING MINUTES
MAY 25, 2010

BY Joanne M. Slatta
TOWN CLERK

I. TIME AND PLACE OF MEETING

Ms. Menard called the meeting to order at 8:24 pm at the East Windsor Town Hall

II. ATTENDANCE

Denise Menard, First Selectman
Mark Simmons, Deputy First Selectman
John Burnham, Selectman
Gilbert Hayes, Selectman
Richard Pippin Jr., Selectman

III. PUBLIC PARTICIPATION

A total of seven (7) residents spoke

MOTION made by Mr. Hayes seconded by Mr. Pippin:
To table agenda item Public Participation.

VOTE: In favor, Mr. Simmons, Mr. Hayes and Mr. Pippin. Opposed, Mr. Burnham.
MOTION CARRIED

IV. DISCUSSION OF 2010-2011 BUDGET

Ms. Menard submitted a proposal for the Town Government portion of the budget with a .95% spending increase over last years' budget with no further changes to the Town Government budget. This proposal was the same budget proposal submitted by the Board of Selectmen for the May 25, 2010 referendum. Selectmen Simmons, Burnham and Pippin presented an alternative Town government budget proposal with some proposed changes, offering a 1.5% spending increase. Both options were discussed at length by all the Selectmen.

MOTION made by Mr. Hayes, seconded by Mr. Simmons:

To recommend to the Board of Finance a General Government budget of \$13,533,432.00, a .95% spending increase over last year's budget for the third referendum being held on June 8, 2010.

VOTE: In favor, Mr. Hayes, Mr. Simmons and Mrs. Menard. Opposed, Mr. Pippin, Mr. Burnham. MOTION CARRIED

MOTION made by Mr. Burnham, seconded by Mr. Simmons:

To pause for a brief recess.

VOTE: Unanimous. MOTION CARRIED

MOTION made by Ms. Menard to call meeting back to order

VOTE: Unanimous. MOTION CARRIED

MOTION made by Mr. Hayes, seconded by Mr. Simmons:

To remove "Public Participation from the Table

VOTE: In favor, Mr. Pippin, Opposed Mr. Burnham. MOTION CARRIED

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Ms. Menard called for anyone still present to speak and five people shared their concerns and suggestions on the budget.

A brief discussion was held between the Board regarding making a recommendation of an overall budget increase for the third budget referendum.

MOTION made by Mr. Burnham, seconded by Mr. Simmons:

To recommend to the Board of Finance to propose an overall 1.5% Town Budget/Board of Education spending increase over last years' budget, which represents a 9.6% tax increase for the third referendum.

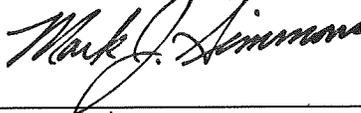
VOTE: In favor, Mr. Burnham, Mr. Simmons and Mr. Pippin. Opposed Mr. Hayes and Ms. Menard. MOTION CARRIED

V. ADJOURNMENT

MOTION made by G. Hayes, seconded by R. Pippin, to adjourn at 5:50 p.m.

VOTE: Unanimous. MOTION CARRIED

Minutes submitted by:



Mark Simmons, Deputy First Selectman