

**BOARD OF FINANCE
TOWN OF EAST WINDSOR
11 RYE STREET
EAST WINDSOR, CONNECTICUT 06088**

MINUTES OF SPECIAL MEETING

Thursday, April 12, 2012 at 7:00 p.m.

These minutes are not official until approved at a subsequent meeting.

Members Present: Jason Bowsza, Joseph Pellegrini, Danelle E. Godeck, Jerilyn Corso, and Kathleen Pippin
Members Absent: Marie DeSousa
Alternates Present: Paulette Broder and Sharon Tripp
Alternate Absent: None
Others: Catherine Cabral, Alan Baker, Dale Nelson, Richard Pippin, James Richards

I. Call to Order

Chairman Jason Bowsza called the Special Meeting to Order at 7:00 p.m., in the East Windsor Town Hall.

II. Appointment of Alternates

Chairman Jason Bowsza indicated that One Regular Member was absent and the two Alternate Members are present.

It was **MOVED** (Godeck) and **SECONDED** (Corso) and **PASSED** (U) that the Board of Finance appoints Ms. Sharon Tripp a voting member to replace the Regular Member, Ms. Marie DeSousa which will not be attending said meeting.

III. Discussion of the Response of the Public of the Proposed Budgets for Fiscal Year 2012-2013

Chairman Bowsza began a discussion to include the \$1000.00 for the Veteran's Commission in the upcoming 2012-13 budget. A general discussion took place to decide if it was to be added to the budget or monies taken from elsewhere in the budget so that the budget brought to the town meeting on April 11th was unchanged.

It was **MOVED** (Tripp) and **SECONDED** (Pippen) and **PASSED** (U) that the Board of Finance move to allocate an additional \$1000.00 to the Memorial Day line in the General Government Budget for the veteran's Commission.

General discussion as to if the board was ready to send the budget to referendum with any other changes or as is including the additional monies for the Veteran's Commission.

It was **MOVED** (Pellegrini) and **SECONDED** (Tripp) and **PASSED** (U) that the Board of Finance move to send a proposed Budget for the FY 2012 – 2013 of \$34,438,525.00 to referendum on May 8th, 2012.

V. Adjournment

The public hearing was closed at 7:20 p.m.

Respectfully Submitted,

Joe Pellegrini
BOF Secretary