

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

MINUTES OF SPECIAL MEETING

Tuesday, June 11, 2013 at 8:15 p.m.

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

Members Present: Jason Bowsza, Joseph Pellegrini, Danelle E. Godeck, Sharon Tripp, Jerilyn Corso, and Kathleen Pippin
Members Absent: None
Alternates Present: None
Others: Catherine Cabral

I. Call to Order

Chairman Jason Bowsza called the Special Meeting to Order at 8:16 p.m., in the East Windsor Town Hall.

II. Budget Discussion

Chairman Jason Bowsza indicated the purpose of this special meeting is set the 2013-2014 Mill Rate: (1) If the third proposed budget is approved by the voters on June 11, 2013, to set the 2012-2013 Mill Rate based upon this budget amount; or (2) If the third proposed budget fails to be approved by the voters on June 11, 2013, and in accordance with the Town Charter Section 8-5(B)(4), the Board of Finance shall set the 2013-2014 Mill Rate based upon the 2012-2013 adjusted budget plus 2% .

Chairman Bowsza indicated the budget was not approved by the voters.

It was **MOVED** (Pellegrini) and **SECONDED** (Corso) and **PASSED** (U) that as result of the of the June 11, 2013 Budget Referendum the Board of Finance sets the 2013-2014 Budget at \$34,840,618 resulting in a mill rate of 29.7791.

The third proposed budget failed to be approved by the voters on June 11, 2013, and in accordance with the Town Charter Section 8-5(B)(4), the Board of Finance shall set the 2013-2014 Budget based upon the 2012-2013 budget plus 2% .

It was **MOVED** (Pellegrini) and **SECONDED** (Godeck) and **PASSED** (U) to appropriate to the Board of Education \$20,576,817. Which is the 2% of the 2012-2013 budgeted amount.

It was **MOVED** (Pellegrini) and **SECONDED** (Pippin) and **PASSED** (U) to allocate to the Section 8-5(B)4 Contingency line item (1-01-50-8410-8-899-0000-0) in the amount of \$279,682. which is 2% of the Town Government allocation based on the 2012-2013 budget.

At the Board of Finance meeting next week the topic of discussion will be what the budget priorities for the community are for the next year.

III. Adjournment

It was **MOVED** (Godeck) and **SECONDED** (Pippin) and **PASSED** (U) that the Board of Finance adjourns the June 11, 2013 Special Meeting at 8:20 p.m.

Respectfully Submitted,

Catherine Cabral
Recording Secretary