

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

**MINUTES OF BUDGET WORKSHOP MEETING
Thursday, April 10, 2014 at 7:00 p.m.**

DRAFT DOCUMENT – These minutes are not official until approved at a subsequent meeting

Members Present: Joseph Pellegrini (Chairman), Jerilyn Corso, Cindy Herms, Robert Little, Robert Maynard, and Sharon Tripp.
Members Absent: All members were present.
Alternate Present: Gilbert Hayes
Alternate Absent: Paulette Broder
Others: **Town Treasurer:** Kim Lord; **Selectmen:** Jim Richards.
Guests: None.

Press: No one from the Press was present.

I. Call to Order:

Chairman Pellegrini called the Meeting to Order at 7:03 p.m.

II. Time and Place of Meeting:

Room D-2/Administrative Conference Room, East Windsor High School, 76 South Main Street/Route 5, East Windsor, CT.

III. Public Participation:

No one requested to speak.

IV. Board of Finance Workshop Discussion:

The Board reviewed a portion of the Board of Selectmen's proposed budget. Discussion returned to the motions made the previous evening regarding a reduction in the Fund balance.

MOTION: To change the transfer from the Fund balance from \$200,000 to \$100,000.

Maynard moved/Little seconded/

DISCUSSION: Mr. Maynard cited concern that if, in the future, like next year, the Board finds they can't do this anymore that means a loss of \$200,000 revenue and people will have to pay more taxes. He would prefer to mitigate it until the Board has more

Little moved/Corso seconded/

DISCUSSION:None.

VOTE: In Favor: Corso/Herms/Little/Maynard/Tripp
(No one opposed/No abstentions)
(Mr. Hayes was not a voting member as all Regular Members were present)

V. Adjournment:

MOTION: To adjourn this Meeting at 8:15 p.m.

Little moved/Corso seconded/VOTE: In Favor: Unanimous

Respectfully submitted:_____

Peg Hoffman, Recording Secretary, East Windsor Board of Finance