

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

MINUTES OF BUDGET WORKSHOP

Monday, April 15, 2019

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

Regular Members Present: Jerilyn Corso (Chairman), Kathy Pippin, Sarah Muska, Bill Syme, Karen Christensen, Barbara Petano

Regular Members Absent: None

Alternate Members Present: Alan Baker

Alternate Members Absent: Danielle Godeck

1. CALL TO ORDER/PLEDGE OF ALLEGIANCE:

Chairman Corso called the Budget Workshop to Order at 7:00 p.m.

2. TIME AND PLACE OF MEETING:

Monday, April 15, 2019, 7:00 p.m. at East Windsor Town Hall, 11 Rye St, Broad Brook, CT.

3. ATTENDANCE/APPOINTMENT OF ALTERNATES:

The whole Board was present so there was no need for Alternates.

4. BUDGET WORKSHOP:

A. Discuss and finalize Budget for Budget Mailer & 5/14/19 Budget Referendum:

The Board Members had a lengthy discussion about the Budget as a whole and decided they would need to get the Budget down some more. They felt they need to do their best to be fair and to put out a Budget that the whole Town could get behind. Amy O'Toole stated there were a few changes she had to make to the Insurance and Pension Budget and the Board had to accept the new number.

Board of Finance
Budget Workshop
April 15, 2019

MOTION made by (Muska) and **SECONDED** by (Pippin) to accept the Insurance and Pension Budget at \$3,662,539.

In Favor: All

Opposed: None

Motion: **PASSED**

The Board made a few changes to come up with a workable Budget and here are the changes they made. There was then a very lengthy discussion about the Board of Education.

MOTION made by (Muska) and **SECONDED** by (Petano) to make Road Maintenance Line in Road Improvements to \$275,000.

In Favor: Muska, Christensen, Petano, Pippin Opposed: Syme Motion: **PASSED**

MOTION made by (Muska) and **SECONDED** by (Petano) to accept the Road Improvements Budget for \$425,000.

In Favor: Muska, Christensen, Petano, Pippin Opposed: Syme Motion: **PASSED**

MOTION made by (Syme) and **SECONDED** by (No one) to fund the Warehouse Point Fire District for \$150,000.

There was no SECOND so the Motion: **FAILED**

MOTION made by (Syme) and **SECONDED** by (Christensen) to accept the Board of Education's Budget for \$24,900,000.

In Favor: Syme, Christensen Opposed: Pippin, Muska, Petano Motion: **FAILED**

Another lengthy discussion about the BOE ensued.

MOTION made by (Petano) and **SECONDED** by (Syme) to accept the Board of Education's Budget for \$24,900,000.

In Favor: Syme, Christensen, Petano Opposed: Muska Abstain: Pippin. Motion: **PASSED**

After making changes that the Board felt everyone could deal with they voted to approve a final budget.

MOTION made by (Syme) and **SECONDED** by (Christensen) to forward a Budget of \$41,303,202 with a Mill Rate of 35.41.

In Favor: All

Opposed: None

Motion: **PASSED**

This is a Tax Increase of 4.17% and an Expenditure Increase of 4.84%.

5. BOARD MEMBER COMMENTS:

There were no Board Member comments.

6. UPCOMING MEETING DATES:

Wednesday, April 17, 2019 – 7 p.m. BOF Regular Meeting

7. ADJOURNMENT:

MOTION made by (Muska) and **SECONDED** by (Pippin) to adjourn at 8:03 p.m.

In Favor: All

Opposed: None

Motion: **PASSED**

Respectfully Submitted,

Rebecca D'Amicol, Recording Secretary