

The Board of Finance held a special meeting on May 12, 2009 in the Economic Development Office of Windham Town Hall, 979 Main Street, Willimantic, CT 06226

Members Attending: Barbara McGrath, Janice Fournier, Jay Handfield, Tom White
Leo Santucci, Peter McDevitt Jr., Hanna Clements

Chairman, Barbara McGrath called the meeting to order at 8:05 p.m.

Public comment

There was no public comment.

Discussion and Appointment of Town Auditor for the fiscal year ending June 30, 2009

Barbara McGrath commented that the fee for the auditor has remained the same a last year. If the time charges are 15% less than the estimated fee, we will be billed the lower amount.

Janice Fournier commented that if significant additional time is needed the auditors will come before the Board.

Barbara McGrath commented that the board hopes the audit will be completed by December 31, 2009.

Tom White questioned if this appointment is only for one year.

Barbara McGrath commented it is only for one year and next fall we should go out to bid for the 2009-2010 audit.

Upon a motion by Leo Santucci, seconded by Janice Fournier, to appoint CCR, LLP as the Town Auditor for fiscal year ending June 30, 2009.

The motion passed unanimously.

Town Controller's Report

Town Controller's report was presented by Thomas Pesce. Preliminary projections of revenues and expenditures for the 2008-2009 fiscal year were presented to the board. General Government revenues are projected to have a shortfall. General Government expenditures are anticipated to have a surplus. The Willimantic Service District revenues and expenditures are projected to have a surplus. All departments have submitted their encumbrances through the end of the year. Using the encumbrances from the departments, a forecast through the end of the year for the General Government and Willimantic Service District was discussed with the board.

Discussion and possible action on any General Government 2008-2009 budget transfers requests

Upon a motion by Jay Handfield, seconded by Tom White, to approve all of the General Government budget transfers request submitted in the Board of Finance package.

The motion passed unanimously.

Discussion and possible action on any Willimantic Service District 2008-2009 budget transfer requests

Upon a motion by Tom White, seconded by Leo Santucci, to approve all of the Willimantic Service District budget transfer requests submitted in the Board of Finance package.

The motion passed unanimously.

Discussion and possible action to Adopt Revenues for Fiscal Year 2009-2010

Barbara McGrath commented that the estimated revenues are presented without knowing what the State budget is.

Upon a motion by Jay Handfield, seconded by Leo Santucci, the following direct revenue estimates were adopted for the 2009-2010 fiscal year:

General Government Budget:	\$ 5,602,346
Board of Education:	\$26,004,688
Willimantic Service District:	\$ 3,716,306

The motion passed unanimously.

Discussion and possible action to set the Mill Rate for Fiscal Year 2009-2010

Upon a motion by Tom White, seconded by Hanna Clements, the following mill rate was adopted for the 2009-2010 fiscal year:

Town Gov't and Board of Education	25.29 mills
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The motion passed unanimously.

Upon a motion by Hanna Clements, seconded by Tom White, the following mill rate was adopted for the 2009-2010 year:

Willimantic Service District	10.00 mills
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The motion passed unanimously.

Discussion and possible action on all 2009-2010 budgets

No action was needed.

Public Comment

Jean de Smet commented on a job well done.

Upon a motion by Tom White, seconded by Leo Santucci, the meeting was adjourned at 8:50 p.m.

Attest: _____
Karen Williams, Clerk