

The Board of Finance held a special meeting on **May 8, 2012 at 8:30 p.m.** in the **Meeting Room of Windham Town Hall, 979 Main Street, Willimantic, CT 06226**

Members Attending: Thomas White, Anna Crawford, Anita Sebestyen, David Hemenway, Charles Pennewill

1. Call to Order

Vice Chairman Thomas White called the meeting to order at 8:30 p.m.

2. Public Comment

Bunny Lescoe, democratic registrar of voters, read the results of the budget referendum and all budgets passed.

3. Board of Finance Comment

Thomas White commented the Board did its job and did it well.

4. Discussion and possible action to Adopt Revenues for Fiscal Year 2012-2013

Upon a motion by Anita Sebestyen, seconded by David Hemenway, the following direct revenue estimates were adopted for the 2012-2013 fiscal year:

General Government Budget:	\$ 6,262,799
Board of Education	\$25,230,410

The motion passed unanimously.

Upon a motion by David Hemenway, seconded by Anita Sebestyen, the following direct revenue estimates were adopted for the 2012-2013 fiscal year:

Willimantic Service District:	\$ 3,954,935
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The motion passed unanimously.

5. Discussion and possible action to set the mill rate for Fiscal Year 2012-2013

Upon a motion by Charles Pennewill, seconded by Anna Crawford, the following mill rate was adopted for the 2012-2013 fiscal year:

Town Gov't and Board of Education 28.63 mills

The motion passed unanimously.

Upon a motion by Anna Crawford, seconded by Anita Sebestyen, the following mill rate was adopted for the 2012-2013 fiscal year:

Willimantic Service District 10.04 mills

The motion passed unanimously.

6. Discussion and possible action on the 2012-2013 Board of Education Budget

No action was needed.

7. Discussion and possible action on the 2012-2013 General Government Budget

No action was needed.

8. Discussion and possible action on the 2012-2013 Willimantic Service District Budget

No action was needed.

9. Public Comment

Bernie Dauteuil asked when the request for books from the Board of Education would be brought up for review.

10. Adjournment

Upon a motion by Charles Pennewill, seconded by David Hemenway the meeting was adjourned at 8:39 p.m.

Attest: _____
Thomas Pesce