

The Board of Finance held a special meeting on **June 25, 2014 at 7:00 p.m.** at the **Charles H. Barrows Stem Academy, 141 Tuckie Road, North Windham, CT 06256**

Members Attending: Lynne Ide, Thomas White, Anita Sebestyen, Tyler Griffin, Nectalis Martinez, Paula Haney, and Ken Folan

1. Call to Order

Chairman Lynne Ide called the meeting to order at 7:00 p.m.

2. Public Comment

There was no public comment

3. Board of Finance Comment

There was no Board of Finance comment

4. Discussion and possible action on the Board of Education Proposed 2014-2015 Budget

Upon a motion by Thomas White seconded by Tyler Griffin to reduce the Board of Education budget by \$250,000.00.

The motion passed unanimously.

Upon a motion by Thomas White, seconded by Ken Folan to the send the Board of Education budget in the amount of \$43,755,007 to referendum.

The motion passed unanimously.

5. Discussion and possible action on the time, date, and place of the Town Meeting for the Board of Education 2014-2015 Budget

Upon a motion by Thomas White, seconded by Tyler Griffin to set the Town Meeting for the Board of Education budget for July 8, 2014 at 6:00 p.m. in the Town Hall Meeting Room

The motion passed unanimously.

6. Discussion and possible action on the time, date, and place of the Referendum Vote

Upon a motion by Thomas White seconded by Tyler Griffin to set the referendum vote for July 15, 2014 from 6:00 a.m. to 8:00 p.m. with the polling locations being at the VFW, Windham Middle School, and Windham Center Fire Department.

Lynne Ide commented the budget needs to pass.

The motion passed unanimously.

7. Public Comment

There was no public comment.

7. Adjournment

Upon a motion by Thomas White, seconded by Tyler Griffin the meeting was adjourned at 7:36 p.m.

Attest: _____
Thomas Pesce