

The Board of Finance held a special meeting on **March 27, 2013 at 6:30 p.m.** in the **Meeting Room of Windham Town Hall, 979 Main Street, Willimantic, CT 06226**

Members Attending: Lynne Ide, Anita Sebestyen, Charles Pennewill, Thomas White, Paula Haney, Nectalis Martinez, and Anna Crawford.

### **1. Call to Order**

Chairman Lynne Ide called the meeting to order at 6:32 p.m.

### **2. Public Comment**

James Flores thanked the Board for their involvement in the budget process.

Kevin Hoxie commented the Board must cut the fat in the Board of Education budget.

Dawn Niles commented the board needs information on the position in the finance office

Bernie Dauteuil commented the Board of Education should help fund the positions in the tax office and finance office.

### **3. Board of Finance Comment**

There was no Board of Finance comment

### **4. Chair's Report**

Update on audit for Fiscal Year 2011-2012

Chairman, Lynne Ide commented the audit should be filed by the end of the month.

### **5. Presentations and Special Reports**

Presentation from Town Manager on the 2013-2014 Proposed General Government budget, Willimantic Service District budget, and Capital Improvement Plan

Town Manager, Neal Beets, presented the Town Council's 2013-2014 Proposed General Government budget, Willimantic Service District budget, and Capital Improvement Plan. The Governor's Proposed Budget Impact on Windham and a copy of the letter the Town Manager sent to our State Senator and State Representatives was handed out. The changes the Town Council made to the Town Manager's budget were also handed out. The debt service payment that the Board of Education removed from their budget is not included in the General Government budget.

### **6. Discussion and possible action on the 2013-2014 General Government budget**

No action was taken.

**7. Discussion and possible action on the 2013-2014 Willimantic Service District budget**

No action was taken.

**11. Discussion and possible action on the Capital Improvement Plan**

No action was taken.

**15. Public Comment**

Police Chief, Lisa Maruzo-Bolduc clarified that the COPS Grant will continue until January 2014.

Gay St. Louis commented the \$35,000 reduction in the Tax Collector's budget is more than just cutting the part-time position.

James Flores asked the Board to please support the school uniforms next Tuesday.

Kevin Hoxie thanked Neal Beets for the "hot potato".

**16. Adjournment**

Upon a motion by Paula Haney, seconded by Charles Pennewill the meeting was adjourned at 8:42 p.m.

Attest: \_\_\_\_\_  
Thomas Pesce