

The Board of Finance held a special meeting on **May 12, 2015 at 8:30 p.m.** in the **Bellingham Auditorium at Town Hall, 979 Main Street, Willimantic, CT 06226**

Members Attending: Paula Haney, Anita Sebestyen, Tyler Griffin, Ken Folan, and Nectalis Martinez

**1. Call to Order**

Board member Paula Haney called the meeting to order at 8:40 p.m.

**2. Public Comment**

James Flores thanked the Board, Superintendent Dr. Garcia, and Tracy Lambert for their work and is happy the budget passed.

Superintendent Dr. Garcia thanked the Board for all their hard work. This has been a team effort and people will see that the budget was well deserved for the schools.

Thomas DeVivo thanked the community for passing the budget.

Tracy Lambert thanked everyone who came out tonight.

**3. Board of Finance Comment**

Ken Folan thanked the community for coming out to vote and also thanked Tracy Lambert and Dr. Garcia.

**4. Discussion and possible action to Adopt Revenues for Fiscal Year 2015-2016**

Upon a motion by Ken Folan, seconded by Tyler Griffin, the following direct revenue estimates were adopted for the 2015-2016 fiscal year:

General Government Budget:	\$ 6,973,936
Board of Education	\$24,519,716

The motion passed unanimously.

Upon a motion by Ken Folan, seconded by Tyler Griffin, the following direct revenue estimates were adopted for the 2015-2016 fiscal year:

Willimantic Service District:	\$ 4,555,703
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The motion passed unanimously.

**5. Discussion and possible action to set the Mill Rate for Fiscal Year 2015-2016**

Upon a motion by Ken Folan, seconded by Tyler Griffin, the following mill rate was adopted for the 2015-2016 fiscal year:

Town Gov't and Board of Education                      34.35 mills

The motion passed unanimously.

Upon a motion by Ken Folan, seconded by Tyler Griffin, the following mill rate was adopted for the 2015-2016 fiscal year:

Willimantic Service District                                      11.63 mills

The motion passed unanimously.

**6. Public Comment**

James Flores reminded the Board the Willimantic Service District budget will be controlled by the Willimantic Taxing District next year. He is happy with the results of the referendum.

**7. Adjournment**

Upon a motion by Tyler Griffin, seconded by Ken Folan the meeting was adjourned at 8:50 p.m.

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