

The Board of Finance held a regular meeting on **June 18, 2014 at 7:00 p.m.** in the **Meeting Room of Windham Town Hall, 979 Main Street, Willimantic, CT 06226**

Members Attending: Thomas White, Anita Sebestyen, Tyler Griffin, Nectalis Martinez, and Paula Haney

1. Call to Order

Vice Chairman Thomas White called the meeting to order at 7:05 p.m.

2. Public Comment

Kevin Hoxie commented on the Board of Education budget not passing. He suggested reducing staff in the central office. There was a music teacher cut and he does not want the students to be hurt by any budget reductions.

3. Board of Finance Comment

There was no comment.

4. Approval of Meeting Minutes

Upon a motion by Anita Sebestyen, seconded by Tyler Girffin to approve the meeting minutes from April 3, 2014.

The motion passed unanimously.

Upon a motion by Anita Sebestyen, seconded by Paula Haney to approve the meeting minutes from April 15, 2014.

The motion passed with Paula Haney abstaining.

Upon a motion by Anita Sebestyen, seconded by Tyler Griffin to approve the meeting minutes from April 22, 2014.

The motion passed unanimously.

Upon a motion by Anita Sebestyen, seconded by Paula Haney to approve the meeting minutes from May 21, 2014.

The motion passed unanimously.

5 Chair's Report

Thomas White commented Lynne Ide is away on business and Kenneth Folan is also away on business so they will not be at tonight's meeting.

6. Presentations and Special Reports

There were no presentations.

7. Discussion and possible action on Collector of Revenue Suspense Tax book

Upon a motion by Tyler Griffin, seconded by Anita Sebestyen to accept the collector of revenue suspense book in the amount of \$73,780.05.

The motion passed unanimously.

8. Discussion and possible action on the Board of Education proposed 2014-2015 budget

Upon a motion by Paula Haney, seconded by Tyler Griffin to hold a Special Meeting on June 25, 2014 at 7:00 p.m. at the Charles H. Barrows Stem Academy to discuss the Board of Education budget.

The motion passed unanimously.

The Board of Education has invited the Board of Finance to attend a meeting with principals to discuss the budget.

9. Discussion and possible action on the General Government Proposed 2014-2015 budget

No action is needed.

10. Discussion and possible action on the Willimantic Service District proposed 2014-2015 budget

No action is needed.

11. Controller's Report

The controller's report was presented by Tom Pesce.

The current year revenues were reviewed for both the Town and Willimantic Service District. Overall revenues are good. The expenditures will be watched for the overtime in the police department and fire department.

We are making progress with the conversion to the new financial software system, Munis and will be going live on July 1st.

The Town's finance department will be moving to the Kramer Building next week.

Upon a motion by Tyler Griffin, seconded by Paula Haney to Suspend the tax bills going out July 1st to the end of July.

The motion passed unanimously.

12. Discussion and possible action on General Government 2013-2014 transfer requests

Upon a motion by Anita seconded by Paula to approve the transfer requests in the amount of \$6,300.

The motion passed unanimously.

13. Discussion and possible action on Willimantic Service District 2013-2014 transfer requests

There were no transfer requests.

14. Old business

None

15. New business

None

16. Future agenda items

None

17. Public Comment

Henry Crane commented on public access to the special meeting at the Charles H. Barrows Stem Academy. He encouraged the public to come to the meeting.

Kevin Hoxie commented on the middle school principal and the improvements he has made over the past couple years. The high school still needs work and he hopes it will turn around.

Bernie Dauteuil commented on the communication in Town and reasons people did not vote for the Board of Education budget.

18. Adjournment

Upon a motion by Tyler Griffin, seconded by Paula Haney the meeting was adjourned at 7:25 p.m.

Attest: _____
Thomas Pesce