

The Board of Finance held a special meeting on **June 6, 2013 at 6:15 p.m.** in the **Meeting Room of Windham Town Hall, 979 Main Street, Willimantic, CT 06226**

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

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

Chairman Lynne Ide called the meeting to order at 6:18 p.m.

### **2. Public Comment**

There was no public comment

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

Lynne Ide commented she was please with the Board's decision to postpone setting the mill rate.

### **4. Discussion and possible action to Adopt Revenues for Fiscal Year 2013-2014**

Upon a motion by Charles Pennewill, seconded by Anita Sebestyen, the following direct revenues estimates were adopted for the 2013-2014 fiscal year:

General Government Budget: \$6,239,986

Board of Education: \$24,522,298

The motion passes unanimously.

Upon a motion by, Anna Crawford seconded by Charles Pennewill, the following direct revenue estimates were adopted for the 2013-2014 fiscal year:

Willimantic Service District: \$3,982,473

The motion passed unanimously.

### **5. Discussion and possible action on a transfer(s) of Fund Balance to meet already approved expenditures**

Upon a motion by Thomas White, seconded by Anna Crawford to appropriate \$13,000 from fund balance to meet already approved expenditures.

Thomas White commented hopefully there will be a savings somewhere in the budget next year to cover this appropriation so it is not needed.

The motion passed unanimously.

Upon a motion by Thomas White, seconded by Charles Pennewill to appropriate \$75,000 from the Willimantic Service District fund balance to meet already approved expenditures.

Anita Sebestyen commented hopefully there will be a savings somewhere in the budget next year to cover this appropriation so it is not needed.

The motion passed unanimously.

#### **6. Discussion and possible action to set the Mill Rates for Fiscal Year 2013-2014**

Upon a motion by Thomas White, seconded by Anita Sebestyen, the following mill rate was adopted for the 2013-2014 fiscal year:

Town Gov't and Board of Education     29.06 mills

The motion passed unanimously.

Upon a motion by Thomas White, seconded by Anita Sebestyen, the following mill rate was adopted for the 2013-2014 fiscal year:

Willimantic Service District     10.23 mills

The motion passed unanimously.

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

Gay St. Louis presented the Board with the suspense tax book. \$498,102.56 is the total amount for the suspense list. These bills will stay on record for 15 years.

Upon a motion by Thomas White, seconded by Charles Pennewill to accept the suspense tax list as presented by the tax collector.

The motion passed unanimously.

#### **8. Public Comment**

James Flores commented he wants to encourage the town manager to have someone be trained in the audio for the meetings.

Ernie Eldridge commented technology in this building is challenging. He thanked the board for their hard work.

#### **9. Adjournment**

Upon a motion by Thomas White, seconded by Charles Pennewill the meeting was adjourned at 6:45 p.m.

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