

TOWN OF EAST HAMPTON
EAST HAMPTON, CT 06424
BOARD OF FINANCE
SPECIAL BUDGET MEETING
Monday, March 12, 2018
EHHS T-Bell Room

Approved Minutes

Present: Richard Brown, Janine Jiantonio, Alannah Coshow, Bridget McLennan, Barbara Moore and Ted Turner

Not Present: Michael Rose

Other attendee(s): Jeffery Jylkka: Director of Finance, Michael Maniscalco: Town Manager, Paul Smith: Superintendent of Schools

1-2. Vice-Chair Brown called the meeting to order at 6:00 p.m. followed by the Pledge of Allegiance.

3. Public Remarks:

None

4. 2018-2019 Budget Presentations:

a) Board of Education Proposed Budget

Mr. Smith outlined a proposed BOE budget of \$31,169,668.00 (requested increase of 3.73%) stating that the goal of the budget is to simply maintain the quality programming of the East Hampton Public Schools. Highlights included:

1. No additional costs for new staff members
2. Reassignment of staff to meet needs
3. District enrollment predicted to be higher than current year
4. Impacts from ECS adjustments/cuts by the General Assembly/Governor yet to be known

b) Town Manager Proposed Budget

Mr. Maniscalco provided an overview of the total budget (Town & BoE) referencing the Education components but detailing the Town Operations, Debt and Capital portions. A total budget request of \$46,311,757 which would equate to a Mill Rate increase of 2.3 mills (33.62) was proposed.

c) Budget Dashboard

After presentations were concluded, Mr. Jylkka provided a brief view of a dashboard that will soon be available for Board members and/or town website visitors to utilize to analyze different budget scenarios.

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5. 2018-2019 Budget Discussion

Vice-Chair Brown asked Board members for their initial feelings on the budget. After a brief statement from each Board member that was present, Vice-Chair Brown confirmed the workshop schedule.

6. Adjournment:

The motion to adjourn made by Ms. Moore was seconded by Ms. Coshow.

Vote: 6-0. Motion Passed. Meeting adjourned at 7:02 pm.

Respectfully submitted,

Renee Bafumi
Recording Secretary