

**Board of Finance
Town of East Windsor
11 Rye Street
East Windsor, CT**

MINUTES OF SPECIAL MEETING, September 23, 2010 at 6:00 p.m.

These minutes are not official until approved at a subsequent meeting.

Members Present: Jack Mannette, Robert Little, Danelle E. Godeck, Kathleen Pippin, Marie DeSousa, and Jason Bowsza
Members Absent: None
Alternates Present: None
Alternate Absent: None
Others: Richard Pippin, Catherine Cabral

I. Call to Order

Chairman Jack Mannette called the Special Meeting to Order at 6:00 p.m., in the East Windsor Town Hall.

II. Appointment of Alternates

Chairman Jack Mannette indicated all Board Members were in attendance; therefore, no alternates have to be appointed.

III. Discuss and Take Appropriate Action on a Board of Selectmen Recommendation to Forward a Resolution for Funding for replacement of Engine 238 and related equipment and appurtenances and related costs, and for the administrative, legal and costs of issuance related thereto to a Town Meeting for approval.

A corrected copy of the resolution was provided by the Treasurer.

A motion was entertained by Mrs. Marie DeSousa and seconded by Jason Bowsza that the Board of Finance approve the Resolution, known as Exhibit A, as presented.

A brief discussion was held regarding Section 4 Lease/Purchase which it was noted that the Board of Finance only approved short term notes to pay truck off over next four years pursuant to the Town Meeting in which the purchase of the truck was approved.

A vote was held.

In Favor: Ms. Godeck, Ms. DeSousa, Ms. Pippin, and Mr. Bowsza

Opposed: Bob Little

Motion passed.

IV. Adjournment

It was **MOVED** (Godeck) and **SECONDED** (Little) and **PASSED** (U) that the Board of Finance adjourns the September 23, 2010 Special Meeting at 6:15 p.m.

Respectfully Submitted,

Jack Mannette
Chairman
East Windsor Board of Finance