

**BOARD OF FINANCE
TOWN OF EAST WINDSOR
11 RYE STREET
BROAD BROOK, CONNECTICUT 06016**

**MINUTES OF SPECIAL MEETING
Wednesday, December 16, 2015 at 6:30 p.m.**

DRAFT DOCUMENT – *These minutes are not official until approved at a subsequent meeting*

Members Present: Jerilyn Corso (Chairman) Cindy Herms; Kathy Pippin; and Bill Syme,
Members Absent: Robert Little
Alternate Present: Paulette Broder, and Luis Valdez
Alternate Absent: Both Alternate Members present
Others: **Town Treasurer:** Kim Lord; **Selectmen:** Jason Bowsza, Dale Nelson,
and Richard P. Pippin, Jr;

Press: No one from the press was present.

1. Call to Order:

Chairman Corso called the Meeting to Order at 6:32 p.m.

2. Time and Place of Meeting:

Wednesday, December 16, 2015 at 6:30 p.m. at the East Windsor Town Hall (11 Rye Street, Broad Brook, CT.)

3. Appointment of Alternates:

Chairman Corso noted the absence of Regular Member Robert Little; she called for a motion to appoint an Alternate to fill the vacancy.

MOTION: To **APPOINT** Alternate Member Paulette Broder as a voting member for the December 16, 2015 Special Meeting of the Board of Finance.

Herms moved/Pippin seconded/**DISCUSSION:** None.
VOTE:In Favor: Unanimous

Chairman Corso noted the Board currently carries a vacancy; she called for a motion to appoint an Alternate to fill the vacancy created by First Selectman Maynard's resignation.

MOTION: To **APPOINT** Alternate Member Luis Valdez as a voting member for the December 16, 2015 Special Meeting of the Board of Finance.

Hermes moved/Pippin seconded/DISCUSSION: None.
VOTE: In Favor: Unanimous

4. Public Participation:

No one requested to speak.

5. Communications: None.

6. New Business/a) Discussion and Action: Appoint new Board of Finance member to fill vacancy per CGS Chapter 106 Sec. 7-343:

Chairman Corso acknowledged receipt of an application from Steve Smith. She noted Mr. Smith had planned to attend this evening but found he had a conflict of events. Chairman Corso also noted she had been advised that Bob Leach, Chairman of the Republican Town Committee (RTC), had e-mailed a letter to Board members advising them that the RTC had unanimously recommended Mr. Smith as a qualified candidate to fill the vacancy.

MOTION: To **NOMINATE** Steve Smith as a Regular Member to fill the open vacancy.

Pippin moved/Broder seconded/

DISCUSSION: Mrs. Hermes questioned if the Board had received any other applications; it was noted Mr. Smith was the only candidate. Mrs. Hermes then read RTC Chairman Bob Leach's letter of recommendation for the Board. Mr. Syme reported he was comfortable with Mr. Smith's application. Mr. Valdez indicated Mr. Smith has been active in town, and has been involved during public participation at various meetings. Mrs. Pippin indicated "ditto". Mrs. Broder suggested she felt Mr. Smith will be an asset to the Board.

VOTE: In Favor: Unanimous

7. Board Member Comments:

No one had any additional comments.

8. Adjournment:

MOTION: To **ADJOURN** this Special Meeting at 6:39. p.m.

Hermes moved/Pippin seconded/VOTE: In Favor: Unanimous

Respectfully submitted: _____
Peg Hoffman, Recording Secretary, East Windsor Board of Finance