

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

**MINUTES OF SPECIAL MEETING**  
**Tuesday, March 6, 2018 at 7:00 p.m.**

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

**Regular Members Present:** Jerilyn Corso, Kathy Pippin, Bill Syme, Sarah Muska and Karen Christensen

**Regular Member Absent:** Cindy Herms

**Alternates Present:** Alan Baker

**Alternate Absent:** Danelle Godek

**Other Guests:** **Interim Town Treasurer:** Gayle Carolus

**First Selectman:** Robert Maynard

**1. Call to order/Pledge of Allegiance:**

Chairman Corso called the meeting to order at 7:02 pm. The Board stood to recite the Pledge of Allegiance.

**2. Time and Place of Meeting**

Tuesday, March 6, 2018 at 7:00 p.m. at the East Windsor Town Hall (11 Rye Street, Broad Brook, CT)

**3. Attendance/Appointment of Alternates:**

Chairman Corso noted Regular Member Herms was not present this evening; she requested a motion to appoint an Alternate member.

**MOTION: To APPOINT Alternate Member Alan Baker a voting member of the Board of Finance for this meeting.**

**Syme moved/Muska seconded/DISCUSSION: None.**

**VOTE: In Favor: Unanimous  
(Corso, Christensen, Muska, Pippin, Syme)**

**4. Executive Session Pursuant to C.G.S. Section 1-200, 6(a) Employment to include Robert Maynard and Interim Treasurer Gayle Carolus:**

**MOTION: TO GO INTO EXECUTIVE SESSION Pursuant to the C.G.S. Section 2-100, 6(a) Employment at 7:15 p.m. Attending the Executive Session were Chairman Jerilyn Corso, Board Members, Sarah Muska, Kathy Pippin, William Syme, Karen Christensen, and Alan Baker; First Selectman, Bob Maynard, and Interim Treasurer Gayle Carolus.**

**Muska moved/Pippin seconded/VOTE: in Favor: Unanimous**

The Board came out of Executive Session at 7:45 p.m.

**5. Adjournment:**

**MOTION: To ADJOURN this meeting at 7:45 p.m.**

Syme moved/Pippin seconded/Vote: In Favor: Unanimous

Respectfully submitted: Gayle Carolus  
Gayle Carolus, Interim Treasurer, Town of East Windsor