

Town of East Windsor
Pension Committee- Negotiation Subcommittee
Special Meeting
January 25, 2017 5:30 p.m.
Location: East Windsor Town Hall, 11 Rye Street, Broad Brook

MINUTES

1. Call to Order: The meeting was called to order at 5:46 by Chairman Jason Bowsza
2. Public Participation: There was no public participation
3. New Business
 - a. Executive Session
 - a. Executive Session per CGS § 1-200 (6) (B)

A **motion** was made by Tom Stremper, **seconded** by Ed Bowsza and it was *unanimously approved* to enter into executive session per CGS § 1-200 (6) (B) - strategy and negotiations with respect to pending claims or pending litigation to include Town Attorney at 5:47 p.m.

4. Adjournment: The Committee came out of executive session at 8:00 p.m., and the meeting was adjourned.

Respectfully submitted,



Kimberly Lord

Treasurer