

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

Minutes of Special Meeting

Wednesday, October 30, 2013 at 7:15 p.m.

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

I. Call to Order

First Selectman Denise Menard called the Regular Meeting to Order at 7:20 p.m. in the Town Hall Conference Room.

II. Attendance

Present:

Denise Menard, First Selectman
Alan Baker, Deputy First Selectman
Dale Nelson, Selectman
Richard P. Pippin, Jr., Selectman
James C. Richards, Selectman

III. Public Participation

None

X. New Business

Approval and Authorization of the First Selectman to sign the Airport Improvement Grant Agreement:

Motion was made by the Board of Selectmen to hereby authorize Denise Menard, First Selectman, to sign the Airport Improvement Grant Agreement Feasibility Study for Municipal Acquisition of Skylark Airport. MOVED (Nelson) and SECONDED (Pippin). In favor – A. Baker, D. Nelson, R. Pippin and J. Richards; Opposed – None.

XIII. Adjournment

Motion to adjourn, made by (Richards) and seconded by (Nelson). The meeting was adjourned at 7:25 p.m.

Respectfully Submitted,



Denise Menard
Recording Secretary