

**TOWN OF EAST WINDSOR
BOARD OF SELECTMEN
11 RYE STREET
BROAD BROOK, CT 06016
First Selectman's Office – (860) 623-8122**

Special Meeting Minutes

Wednesday, May 31, 2016 at 6:30 p.m.

Board Members

Bob Maynard – First Selectman
Richard P. Pippin, Jr. – Deputy First Selectman
Jason Bowsza, Selectman
Steve Dearborn – Selectman
Dale A. Nelson – Selectman

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

1. CALL TO ORDER

First Selectman Bob Maynard called the Special Meeting to Order at 6:30 p.m. at Town Hall.

2. ATTENDANCE

Present:

Bob Maynard, First Selectman
Richard P. Pippin, Jr. Deputy First Selectman
Dale Nelson, Selectman

Absent:

Jason Bowsza, Selectman
Steve Dearborn, Selectman

3. PUBLIC PARTICIPATION

None.

4. NEW BUSINESS

A. MOTION made (Nelson) and **SECONDED** (Pippin) to recommend to Town Meeting to change the date of the referendum scheduled to be held on June 7, 2016 from 6:00 a.m. to 8:00 p.m. **TO** June 14, 2016 from 6:00 a.m. to 8:00 p.m. to fulfill Charter requirements.

In favor: Maynard, Nelson, and Pippin. Opposed: None.

B. MOTION made (Nelson) and **SECONDED** (Pippin) to recommend to Town Meeting the supplemental appropriation in amount of \$1,474.00 and not to exceed \$1,500.00 to purchase an AED machine for East Windsor Parks.

In favor: Maynard, Nelson, and Pippin. Opposed: None.

6. ADJOURNMENT

MOTION made (Pippin) and **SECONDED** (Nelson) to adjourn.

In favor: Maynard, Nelson, and Pippin. Opposed: None.

The meeting was adjourned at 6:37 p.m.

Respectfully submitted,



Amanda Schroll
Recording Secretary