

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

Special Meeting Minutes

Thursday, April 5, 2018 at 6:00 p.m.

Board Members

Bob Maynard – First Selectman
Steve Dearborn – Deputy First Selectman
Jason Bowsza - Selectman
Andy Hoffman – Selectman
Charles Szymanski – Selectman

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

1. CALL TO ORDER

First Selectman Bob Maynard called the Regular Meeting to Order at 6:08 p.m. at East Windsor Town Hall.

2. ATTENDANCE

Present:

Bob Maynard, First Selectman
Steve Dearborn, Deputy First Selectman
Jason Bowsza, Selectman
Andy Hoffman, Selectman
Charles Szymanski, Selectman

3. EXECUTIVE SESSION/Pursuant to C.G.S. Sec. 1-210 (b-1) Litigation to include Attorney Steve Mednick.

MOTION: To go into executive session

Maynard moved/Szymanski seconded

VOTE: Unanimous (Maynard/Dearborn/Bowsza/Hoffman/Szymanski)

The Board came out of Executive Session at 6:55 p.m.

MOTION: To approve the settlement agreement and released claims between the Town of East Windsor and Attorney John Watts and hereby authorize the Tax Collector, Pullman and Comley and Attorney Watts to release escrow funds under their control in the aggregate and amount of \$38,108.65 and request the Board of Finance to approve a Supplemental Appropriation of \$46,166.37 and to submit said matter to a Town Meeting and authorize the First Selectman to sign the agreement following all approvals.

Maynard moved/Hoffman seconded

VOTE: Unanimous (Maynard/Dearborn/Bowsza/Hoffman/Szymanski)

4. ADJOURNMENT

MOTION: To adjourn

Maynard moved/Hoffman seconded

VOTE: Unanimous (Maynard/Dearborn/Bowsza/Hoffman/Szymanski)

The meeting was adjourned at 6:59 p.m.

Respectfully submitted,

Robert Maynard
Recording Secretary