BOARD OF SELECTMEN

TOWN OF EAST WINDSOR 11 RYE STREET BROAD BROOK, CONNECTICUT

MINUTES OF SPECIAL MEETING

Wednesday, August 29, 2018 at 6:30 p.m.

1. TIME AND PLACE OF SPECIAL MEETING

First Selectman Robert Maynard called the meeting to Order at 6:30 p.m. in the East Windsor Town Hall, 11 Rye Street in Broad Brook, CT.

2. <u>ATTENDANCE</u>

Present:

Robert Maynard, First Selectman Steve Dearborn, Deputy First Selectman Jason E. Bowsza, Selectman Andy Hoffman, Selectman

Absent:

Charlie Szymanski, Selectman

MOTION made (Hoffman) and **SECONDED** (Maynard) to enter into Executive Session at 6:32 p.m. to include Martin Burke and Edward McAnaney.

All in favor.

3. EXECUTIVE SESSION

The Board came out of Executive Session at 8:17 p.m.

TI Maynard

4. <u>SIGNATURES FOR APPROVAL OF CHECK REGISTERS</u>

The Board reviewed, and approved, the check registers provided.

5. ADJOURNMENT

MOTION made (Bowsza) and SECONDED (Maynard) to adjourn.

All in favor.

The meeting adjourned at 8:18 p.m.

Respectfully submitted,

Robert Maynard