

East Windsor Board of Finance
Special Meeting – October 8th
Town Hall
6:00pm

Meeting called to order at 6:01pm

Members present: Chairwoman DeSousa, Jason Bowsza, Jack Mannette (Late) Alternate Adam Mehan

Without a quorum, the meeting stood at ease

Member Jack Mannette arrived at 6:33pm.

Motion made by Mr. Bowsza, seconded by Mr. Mannette, to make Adam Mehan a voting member. Motion carried unanimously.

Treasurer Catherine Cabral facilitated a discussion about the Board's options concerning a short term note to pay for the Warehouse Point Volunteer Fire Department's new truck.

Motion made by Mr. Mannette, seconded by Mr. Bowsza, to enter into a one year short term note. Motion carried unanimously.

Treasurer Cabral explained the urgency of reaching out to Blum Shapiro for assistance in preparing the financials for the previous fiscal year. Cost for this added service would be about \$1,300 per week.

Mr. Mannette expressed discomfort with an outside firm coming in to help with the financials, and did support Blum Shapiro stepping in to help with this project.

A consensus of Board members present approved the Treasurer contacting Blum Shapiro to get the name of their subcontractor to use to help prepare the financials. It was decided that the Board would not support more than two weeks of additional support.

Motion made by Mr. Mannette, seconded by Mr. Mehan, to adjourn. Unanimously approved.

Respectfully submitted,

Jason Bowsza