

**BOARD OF SELECTMEN
TOWN OF EAST WINDSOR
11 RYE STREET
EAST WINDSOR, CONNECTICUT**

MINUTES OF SPECIAL MEETING

Thursday, July 6, 2017 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, East Windsor, Connecticut.

2. AGENDA APPROVAL

MOTION made (Pippin) and **SECONDED** (Dearborn) to approve the agenda.

In favor: Bowsza, Dearborn, Nelson, and Pippin. Opposed: None.

3. ATTENDANCE

Robert Maynard, First Selectman
Richard P. Pippin, Jr., Deputy First Selectman
Jason E. Bowsza, Selectman
Steve A. Dearborn, Selectman
Dale Nelson, Selectwoman

3. PUBLIC PARTICIPATION

None.

4. EXECUTIVE SESSION

MOTION made by (Bowsza) and **SECONDED** by (Pippin) that the Board of Selectmen enter into Executive Session at 6:35 p.m. pursuant to C.G.S. Section 1-200 (6)(a) employment to include Barbara Bertrand.

In Favor: Bowsza, Dearborn, Nelson, and Pippin. Opposed: None.

The Board came out of executive session at 7:03 p.m.

5. ADJOURNMENT

MOTION made (Pippin) and **SECONDED** (Bowsza) to adjourn. The meeting adjourned at 7:05 p.m.

In Favor: Bowsza, Dearborn, Nelson, and Pippin. Opposed: None.

Respectfully submitted,



Amanda Schroll
Recording Secretary