

**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 26, 2016 at 6:00 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 6:00 p.m. at Town Hall.

2. ATTENDANCE

Present:

Bob Maynard, First Selectman
Richard P. Pippin, Jr. Deputy First Selectman
Jason Bowsza, Selectman
Steve Dearborn, Selectman

Absent:

Dale Nelson, Selectman

3. PUBLIC PARTICIPATION

None.

4. BOARD AND COMMISSIONS RESIGNATIONS AND APPOINTMENTS

New Appointments:

1. **MOTION** made (Bowsza) and **SECONDED** (Pippin) to appoint Danelle Godeck (R) as an alternate member to the Board of Finance for a term expiring 11/21/2017.

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

2. **MOTION** made (Bowsza) and **SECONDED** (Pippin) to amend the appointment of Tim Moore as a regular member to the Planning and Zoning Commission to appoint Tim Moore as an alternate member of the Planning and Zoning Commission.

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

Reappointments:

1. **MOTION** made (Bowsza) and **SECONDED** (Dearborn) to reappoint Richard Pippin, Jr. (R), as a regular member to the Building Commission for a term expiring 6/1/2022.

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

2. **MOTION** made (Pippin) and **SECONDED** (Bowsza) to reappoint Elzear Rodrigue (D) as a regular member to the Building Commission for a term expiring 6/1/2022.

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

3. **MOTION** made (Pippin) and **SECONDED** (Bowsza) to reappoint Jim Thurz (D) as a regular member to the Building Commission for a term expiring 6/1/2022.

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

5. NEW BUSINESS

Discussion of Town Meeting to be held on June 7, 2016

The Board to hold another special meeting to recommend a couple of items to Town Meeting.

6. ADJOURNMENT

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

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

The meeting was adjourned at 6:26 p.m.

Respectfully submitted,



Amanda Schroll
Recording Secretary