

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

AMENDED MINUTES OF SPECIAL MEETING

Tuesday, November 13, 2018 at 6:00 p.m.

1. TIME AND PLACE OF SPECIAL MEETING

The meeting was called to order at 6:00 p.m. at East Windsor Town Hall, Town Hall Meeting Room, 11 Rye Street, Broad Brook, CT

2. ATTENDANCE

Present:

Robert Maynard, First Selectman

Steve Dearborn, Deputy First Selectman

Charlie Szymanski, Selectman

Andy Hoffman, Selectman

Amy O'Toole, Treasurer/Finance Director

MOTION made (Dearborn) and **SECONDED** (Hoffman) to enter into Executive Session at 6:04 p.m. to include Amy O'Toole.

All in favor.

3. EXECUTIVE SESSION

The Board came out of Executive Session at 6.23 p.m.

MOTION made (Maynard) and **SECONDED** (Hoffman) to recess the meeting and move the meeting to the Planning and Development Office.

All in favor.

First Selectman Maynard called the meeting back to order at 6:25 p.m. in the Planning and Development Office.

MOTION made (Dearborn) and **SECONDED** (Hoffman) to enter into Executive Session at 6:26 p.m.

All in favor.

The Board came out of Executive Session at 7:13 p.m.

4. ADJOURNMENT

MOTION made (Dearborn) and **SECONDED** (Hoffman) to adjourn.

All in favor.

The meeting adjourned at 7:14 p.m.

Respectfully submitted, Robert Maynard