

**BOARD OF SELECTMEN
FIRE DEPARTMENT FUNDING SUBCOMMITTEE
TOWN OF EAST WINDSOR
11 RYE STREET
BROAD BROOK, CONNECTICUT**

AMENDED MINUTES OF SPECIAL MEETING

Tuesday, December 11, 2018 at 12:00 p.m.

1. TIME AND PLACE OF SPECIAL MEETING

First Selectman Robert Maynard called the meeting to Order at 12:04 p.m. in the East Windsor Town Hall, Town Hall Meeting Room, 11 Rye Street in Broad Brook, CT.

2. ATTENDANCE

Present:

Robert Maynard, First Selectman
Andy Hoffman, Selectman
Charlie Szymanski, Selectman

MOTION made (Maynard) and **SECONDED** (Hoffman) to enter into Executive Session at 12:05 p.m. to include Lou Flynn, D. Jim Barton, Jim Barton, Keith Yagaloff and Richard Austin.

DISCUSSION - Keith Yagaloff asked the purpose of the Executive Session and Robert Maynard replied to negotiate proposed funding with the Warehouse Point Fire District.

All in favor.

3. EXECUTIVE SESSION

Richard Austin joined the meeting at 12:11 p.m.

The Board came out of Executive Session at 1:40 p.m.

4. ADJOURNMENT

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

All in favor.

The meeting adjourned at 1:41 p.m.

Respectfully submitted,

Robert Maynard