Call to Order

The special meeting of the East Haddam Board of Finance was called to order by Susan Link on Monday, December 10, 2012 at 6:36 pm at the Grange Hall.

The Pledge of Allegiance was recited.

In attendance:
   Susan Link, Chairman
   Daniel Alexander
   Bruce Dutch
   Harvey Thomas
   Raymond Willis

JOIN MEETING OF THE BOARDS OF FINANCE, SELECTMEN AND EDUCATION

Motion was made by Susan Link to enter Executive Session for the purpose of a Personnel Matter. Harvey Thomas seconded the motion and it was unanimously approved. Motion carried.

Invited Guests:

   Board of Selectmen Members
       Mark Walter, First Selectman
       Emmett Lyman, Secretary

   Board of Education Members
       Nancy Haslam, Chair
       Bryan Perry, Secretary
       Laurie Alt
       William Barney
       Tracey Gionta
       Brian Pear

       Mary Beth Iacobelli, Interim Superintendent of Schools
       Cynthia Varricchio, Finance Director
       Jeffrey Ziplo, Blum Shapiro, PC

Motion was made by Raymond Willis to exit Executive Session. Harvey Thomas seconded the motion and it was unanimously approved. Motion carried.

Motion was made by Raymond Willis to adjourn at 6:36 pm. Harvey Thomas seconded the motion and it was unanimously approved. Motion carried.

Respectfully submitted,

Cynthia Varricchio
Acting Clerk