

**TOWN OF EAST HADDAM
BOARD OF FINANCE
SPECIAL MEETING**
January 22, 2013
5:30 pm
Nathan Hale-Ray High School Media Center

Call to Order

The special meeting of the East Haddam Board of Finance was called to order by Susan Link on Tuesday, January 22, 2013 at 5:36 pm at the Grange Hall.

In attendance:

Susan Link, Chairman
Daniel Alexander
Robert Bennett
Bruce Dutch
Harvey Thomas
Raymond Willis

JOINT 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. Robert Bennett 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
Laurie Alt
William Barney
Deborah Fiala
Betsey Havican
Brian Pear

Mary Beth Iacobelli, Interim Superintendent of Schools
Cynthia Varricchio, Finance Director

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

Motion was made by Raymond Willis to support the shared services concept and to authorize the First Selectman and Superintendent to move forward with that process. Robert Bennett seconded the motion.

FAVOR: Alexander, Bennett, Dutch, Link, Willis

OPPOSED: Thomas

MOTION CARRIED.

Motion was made by Raymond Willis to adjourn at 6:30 pm. Robert Bennett seconded the motion and it was unanimously approved. Motion carried.

Respectfully submitted,
Cynthia Varricchio, Acting Clerk