

**TOWN OF EAST HADDAM
BOARD OF FINANCE
SPECIAL MEETING**

December 10, 2012
6:30 pm
Grange Hall

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

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. 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 Ziplow, 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