Town of East Haddam
Board of Finance
Special Meeting Minutes
February 28, 2024
Municipal Office Complex
Meeting Room 3

Board of Finance Members Present:
Joe Corbett, Chairman
Todd Gelston, Secretary
Eric Kolasinski
Harvey Thomas
Rebecca Whatley

Candidates Present:
Maureen Goff
Amalia Shaltiel

Others Present (for open session only):
Bryan Goff

1. Call to Order and Pledge of Allegiance:

   Mr. Corbett called the Board of Finance special meeting to order at 7:03pm. The Pledge of Allegiance was recited, and all took their seats.

2. Executive Session – Conduct interviews for Board of Finance Vacancy:

   Mr. Corbett thanked all of those in attendance and summarized the process of the special meeting. Mr. Corbett recognized the resignation of Tracey Gionta on December 15, 2023. He provided a brief review of why the board was going into executive session and the rules of executive session were outlined. Mr. Corbett commented that if there were no questions, he would like to entertain a motion to enter into executive session.

   Motion made by Ms. Whatley, seconded by Mr. Kolasinski, to enter into executive session for the purpose of interviewing Board of Finance vacancy candidates and invite each candidate separately into this session at 7:19 pm. Motion passed unanimously.

   The Board of Finance returned to special session at 8:39pm. No motions or decisions were made.

3. Appointment to Fill Board of Finance Vacancy:

   At this time Mr. Corbett asked for a vote to appoint the candidate to fill the Board of Finance vacancy.

   Motion made by Ms. Whatley, seconded by Mr. Gelston, to appoint Maureen Goff as a member of the Board of Finance to fill the vacancy until the November 2025 election.

In favor: Corbett, Gelston, Kolasinski, Whatley
Abstained: Thomas

Motion carried by majority vote.

The Board congratulated Ms. Goff and welcomed her to the Board. Mr. Corbett stated that due to the rules of a special meeting, no further business could be conducted, and requested a motion to adjourn.

4. Adjournment: Motion made by Ms. Whatley, seconded by Mr. Kolasinski, to adjourn meeting at 8:46 pm. Motion carried unanimously.

Tape None

Respectfully submitted,

Joseph Corbett, Chairman