Minutes for the
8:00 AM, 10/26/24 Special Meeting of the
East Haddam Board of Finance

SPECIAL MEETING MINUTES

Board of Finance Members Present:
Todd Gelston, Chairman
Joseph Corbett
Maureen Goff
Eric Kolasinski
Harvey Thomas

Staff Present: None

Applicants Present:
William Barney
William Bush
Scott Jezek
Donald Venditto
Stephen Trojan

Others Present (for open session portion only): None

1. Call to Order and Pledge of Allegiance:
   Mr. Gelston called the Board of Finance Special Meeting to order at 8:01 AM. The Pledge of Allegiance was recited, and all took their seats.

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

   Mr. Gelston thanked all of those in attendance and summarized the process of the Special Meeting. Mr. Gelston recognized the resignation of Rebecca Whatley on September 11, 2024. He provided a brief review of why the Board was going into executive session and the rules of executive session were outlined. Mr. Gelston commented that if there were no questions, he would like to entertain a motion to enter executive session.

   Motion made by Maureen Goff, seconded by Harvey Thomas, to enter executive session for the purpose of interviewing Board of Finance vacancy applicants and invite each applicant separately into this session starting at the beginning of this executive session. Motion passed unanimously at 8:07 AM.

   (INTERVIEWS WERE CONDUCTED DURING THIS TIME)

   The Board of Finance went out of executive session and returned to the Special Meeting at 12:15 PM. No motions were and no action was taken during the executive session.

3. Adjournment: Motion made by Harvey Thomas, seconded by Eric Kolasinski, to adjourn meeting at 12:18 PM. Motion was passed unanimously.

Tape: None

Respectfully submitted,
Todd Gelston, Chairman