Minutes for the
7:00 PM, 11/12/24 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:
Bill Barney

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 7:01 PM. 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. 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 Harvey Thomas, seconded by Joe Corbett, to enter executive session for the purpose of interviewing a Board of Finance vacancy applicant. Motion passed unanimously at 7:05 PM.

   (INTERVIEW WAS CONDUCTED DURING THIS TIME)

   The Board of Finance went out of executive session and returned to the Special Meeting at 7:35 PM. No motions made and no action was taken during the executive session.

3. During the Special Meeting after the Executive Session, a motion was made by Harvey Thomas, seconded by Joe Corbett to appoint William (Bill) J. Barney to fill the vacancy left by the resignation of Rebecca Whatley. The term associated with this vacancy expires Election Day November 2025. The vote for motion approval was unanimous.

4. Adjournment: Motion made by Eric Kolasinski, seconded by Maureen Goff, to adjourn meeting at 7:37 PM. Motion was passed unanimously.

Tape: None

Respectfully submitted,
Todd Gelston, Chairman