

**EAST HADDAM
BOARD OF FINANCE
Special Meeting Minutes
February 6, 2006**

MEMBERS PRESENT: Bob Bennett, Mark Fortier, George Giesey, David Meade (arrived 6:31 p.m.), Tony Shetensky

MEMBERS ABSENT:

OTHERS PRESENT: Matt Budzik

1. Call To Order

Mr. Giesey called the meeting to order at 6:29 p.m. at the River House.

2. Member Interview – Executive Session

Motion made by Mr. Bennett to enter into Executive Session at 6:30 p.m. to interview a candidate for appointment to the Board of Finance, seconded by Mr. Fortier, and carried by unanimous vote.

Motion made by Mr. Giesey to return to Regular Session at 6:48 p.m., seconded by Mr. Meade, and carried by unanimous vote.

3. Member Appointment

Motion made by Mr. Giesey to nominate Matthew Budzik for appointment to the Board of Finance to fill the vacancy left by the resignation of Charles Farrow, term to expire November 2007, seconded by Mr. Meade. Vote: Aye – 3, Nay – 2. Motion passed.

4. Adjournment

Motion by Mr. Shetensky to adjourn at 6:55 p.m., seconded by Mr. Bennett, and carried by unanimous vote.

Respectfully submitted,

David Meade
Secretary