

**East Haven Board of Finance
Special Meeting Minutes
October 3, 2018**

The East Haven Board of Finance held a Special Meeting on Wednesday October 3, 2018 at 7:00 P.M. in the Mario Giaimo, Joseph Vitale Meeting Room on the lower level of East Haven Town Hall, 250 Main Street, East Haven, CT 06512.

1. **Roll Call**

Noreen Clough, Beth Purcell, Richard DePalma, Richard Esposito Jr., and Ralph Vitale were present. Marc Conte Sr. was absent. Director of Finance - Paul Rizza was absent. Attorney Joseph Zullo was present.

2. **Executive Session**

Yearly Self Insurance, Risk/Loss, and Legal Claim Review.

NOTE: To be conducted in Executive Session pursuant to C.G.S. §1-200(6)(B) for the purpose of discussing strategy and negotiations with respect to pending claims and pending litigation.

Noreen Clough makes a motion for Executive Session at 7:01. Ralph Vitale seconds. All in favor, motion carried. Noreen Clough, Beth Purcell, Richard DePalma, Richard Esposito Jr., Ralph Vitale and Attorney Joseph Zullo were present for Executive Session.

Executive Session ended at 7:45.

3. **Adjournment**

Noreen Clough makes a motion to adjourn at 7:46 P.M. Richard Esposito seconds. All in favor, motion carried.

Respectfully Submitted,


Susan Mauro

Board of Finance clerk

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