Town of New Fairfield Board of Finance 4 Brush Hill Road New Fairfield, CT 06812

## **MINUTES**

Board of Finance Special Meeting Wednesday, March 10, 2021 7:00 PM Via Zoom

Members present:

Wes Marsh, Chairman Michael Cammarota Jane Landers Cheryl Reedy Anthony Yorio Greg Williams, Alternate Mark Werner, Alternate Members not present: Tom Garben Other Town Officials Present:

Dr.Rich Sanzo, BOE Director of Business and Operations Kim Hanson, Selectman

Call To Order Chairman Wes Marsh called the meeting to order at 7:00 pm.

## **Appointments**

Jane Landers made a motion to elevate Greg Williams to a full member for the purpose of tonight's meeting in Tom Garben's absence. Anthony Yorio seconded the motion.

**Vote: 5-0-0 (Motion approved)** 

## <u>Discussion and vote to recommend a candidate to the Board of Selectmen to appoint as an alternate</u> BOF member due to a vacancy

Wes Marsh introduced Terry Friedman as an applicant for the position of BOF Alternate to fill the vacancy created by the resignation of Brian Shea. He explained that the BOS makes the final appointment but it is customary to make a recommendation to the BOS.

Terry Friedman gave a brief description of her background and spoke of her finance skills and answered questions regarding her potential role as a member of the Board of Finance.

Cheryl Reedy made a motion to recommend Terry Friedman to the Board of Selectmen for appointment as an alternate to the Board of Finance. Greg Williams seconded the motion.

Vote: 6-0-0 (Motion approved)

## Adjournment

Jane Landers made a motion to adjourn the meeting at 7:16 pm. Cheryl Reedy seconded the motion.

**Vote: 6-0-0 (Motion approved)** 

Received by email on 3/15/2021 @ 12:05 p.m. By: Holly Z Smith, Asst. Town Clerk, New Fairfield