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

MINUTES

Board of Finance Special Meeting Monday, February 6, 2023 7:30 PM Via Zoom

Members present:

Wes Marsh, Chairman Mark Beninson Thora Perkins Cheryl Reedy Claudia Willard Dave Coleman, Alternate Chris D'Esposito, Alternate *Member not present:* Greg Williams, Alternate

Other Town Officials Present:

Pat Del Monaco, First Selectman Lori-Ann Beninson, Selectman Khris Hall, Selectman Kerrie Greening, Tax Collector Terry Friedman, Town Treasurer Julie Luby, Ass't Superintendent of Schools Kathy Baker, BOE member Tim Blair, BOE member Amy Johnson, BOE member Ed Sbordone, BOE/PBC member Stephanie Strazza, BOE member

Quintin Flowers explained the rules and procedures for a virtual meeting.

<u>Call To Order</u> Chairman Wes Marsh called the meeting to order at 7:30pm. He explained that the only purpose of this special meeting is to appoint a replacement to a full member position due to the resignation of Michael Cammarota. He explained the procedures for replacing a member and noted that whoever is appointed to fill this position will serve until the next regular municipal election in November 2023.

Pledge of Allegiance

Appointments- None

Public Comment

Many members of the public voiced their opinions as to who would be the best person to fill the vacancy. Many residents spoke in support of the appointment of alternate member Greg Williams. Many other residents spoke in support of Kim Hanson to fill the vacancy.

Vote to fill a vacancy for a regular member of the Board of Finance due to a resignation.

Thora Perkins nominated Kim Hanson to serve as a regular member of the Board of Finance. Cheryl Reedy nominated Greg Williams to serve as a regular member of the Board of Finance. Mark Beninson, Thora Perkins, and Claudia Willard voted in favor of Kim Hanson Cheryl Reedy and Wes Marsh voted in favor of Greg Williams (Kim Hanson was elected to serve in this position)

Kim Hanson thanked everyone for their support.

Adjournment

Mark Beninson made a motion to adjourn the meeting at 8:03 pm. Thora Perkins seconded the motion. **Vote: 5-0-0 (Motion approved)**

BOF-Minutes-Special meeting 02/06/2023 Page 1 of 1

Received by email on 02/08/2023 @ 8:30 a.m. by Chrystie M. Bontempo, Asst. Town Clerk, New Fairfield