

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

MINUTES
Board of Finance Special Meeting
Wednesday, February 15, 2012
7:00 PM
Community Room at 33 Route 37

Members present:

Wes Marsh, Chairman
Don Blackwell
Doug Connelly
Jane Landers
Brian Shea, Alternate
Tom Quigley, Alternate

Other Town Officials Present:

Members present:

Tom Edwards
Michael Cammarota, Alternate

Call To Order Chairman Wes Marsh called the meeting to order at 7:05pm

Pledge of Allegiance

Appointments- None

Discussion and vote to fill vacancy for regular member

Chairman Wes Marsh noted that he received a resignation letter from Board of Finance member Robert Klick effective January 26th.

Jane Landers made a motion to nominated Tom Quigley as a full member to the Board of Finance. Don Blackwell seconded the motion.

Don Blackwell made a motion to close the nominations. Jane Landers seconded the motion.

Vote: 4-0-0 (Motion approved)

The board voted to elevate Tom Quigley to be a full member of the Board of Finance

Vote: 4-0-0 (Motion approved)

Adjournment

Jane Landers made a motion to adjourn the meeting at 7:08pm. Don Blackwell seconded the motion.

Vote: 4-0-0 (Motion approved)