

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

MINUTES

Board of Finance Special Meeting
Wednesday, January 16, 2019
7:15 PM
New Fairfield Community Room

Members present:

Wes Marsh, Chairman
Erin Badillo
Jane Landers
Anthony Yorio
Cheryl Reedy, Alternate
Rick Salem, Alternate
Brian Shea, Alternate
Members not present:
Michael Cammarota

Other Town Officials Present:

Ed Sbordone, Finance Director
Pat Del Monaco, First Selectman
Khris Hall, Selectman

Call To Order Chairman Wes Marsh called the meeting to order at 7:15 pm

Pledge of Allegiance

Appointments-Wes Marsh noted that Michael Cammarota appointed Rick Salem to serve in his absence for the purposes of this meeting.

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

Wes Marsh noted that at their December 19th meeting, the board voted to fill the vacancy for a regular member from the interested alternate members. Cheryl Reedy and Brian Shea both expressed interest in becoming regular members.

In favor of Cheryl Reedy: Erin Badillo, Jane Landers and Wes Marsh
In favor of Brian Shea: Rick Salem and Anthony Yorio

Cheryl Reedy was elected as a regular member to the Board of Finance and was sworn in by Recording Secretary Suzanne Kloos.

Discussion of recommending a person to the Board of Selectmen the appointment of an alternate member to the Board of Finance

Wes Marsh noted that he contacted the respective chairmen for both the Democratic Town Committee and the Republican Town Committee and received names of candidates that may be

interested in the alternate position. It was noted that due to the minority representation rule, the alternate member must be either a Democrat or an Unaffiliated and thus the candidate from the RTC cannot be considered.

There was a brief discussion of whether or not the candidate recommended by the DTC should be considered or if this position should be opened to the entire community.

Anthony Yorio made a motion to seek applications for the position of the BOF Alternate from the community at large by way of advertisements. Erin Badillo seconded the motion.

Vote: 6-0-0 (Motion approved)

Adjournment

Jane Landers made a motion to adjourn the meeting at 7:25 pm. Rick Salem seconded the motion.

Vote: 6-0-0 (Motion approved)