

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

MINUTES
Board of Finance Special Meeting
Monday, February 22, 2021
4:30 PM
Via Zoom

Members present:

Wes Marsh, Chairman
Michael Cammarota
Tom Garben
Jane Landers
Cheryl Reedy
Anthony Yorio
Mark Werner, Alternate
Greg Williams, Alternate

Other Town Officials Present:

Ed Sbordone, Finance Director and Town Treasurer
Pat Del Monaco, First Selectman

Members not present:

Tom Garben

Call To Order Chairman Wes Marsh called the meeting to order at 4:30pm

Quinton Flowers gave a brief overview of the rules and procedures for having a virtual meeting.

Appointments- None

Approval of Boat Dock invoice

First Selectman Pat Del Monaco spoke of the urgency of getting this anchor system into the boat docks. It was noted that the weak anchoring system was causing the hinges to break and it is important to get it fixed before the boats go in the water.

Wes Marsh made a motion to approve the Boat Dock invoice from Atlantic Marine Construction in the amount of \$282,387.50. Anthony Yorio seconded the motion.

Vote: 5-0-0 (Motion approved)

Public Comment- None

Board member comments- There was a brief discussion about the process for appointing alternates in the event that a regular member is absent but doesn't ask for an appointment to be made.

Adjournment

Michael Cammarota made a motion to adjourn the meeting at 4:38 pm. Cheryl Reedy seconded the motion. **Vote: 5-0-0 (Motion approved)**

Received by email 2/24/2021 at 10:50 a.m.
By: Holly Z. Smith, Asst. Town Clerk, New Fairfield