

FIFTEEN ROPE FERRY ROAD
WATERFORD, CT 06385-2886



BOARD OF FINANCE

PHONE: 860-442-0553

www.waterfordct.org

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WATERFORD, CT
2025 JUL 28 P 2:51
TEST: David L. Long
TOWN CLERK

BOE Conference Room
Special Meeting Minutes

Tuesday, July 22, 2025
6:00pm

Present: Glenn Patterson, Bill Sheehan, Ron Fedor, Robert Tuneski

Absent: Joseph Filippetti, Michael Rocchetti, Josh Kelly

Staff: Kimberly Allen, Director of Finance; BOE Director of Finance/Operations, Joseph Mancini; BOE Superintendent of Schools, Thomas Giard

1. Establishment of a quorum and call to order

A quorum was established and the Special Meeting of the Board of Finance was called to order at 6:03p.m. July 22, 2025.

- 2. To consider and act on a request from the BOE Director of Finance/Operations, Joseph Mancini, to appropriate \$278,500 from designated line #20560-57893 (Great Neck Field Improvement) and forward to the RTM if required.**

Motion by Bill Sheehan and **seconded** by Robert Tuneski to appropriate \$278,500 from designated line #20560-57893 (Great Neck Field Improvement) and forward to the RTM as required.

Vote: 4 - 0 - 0

Motion: Passed

- 3. To consider and act on a request from the BOE Director of Finance/Operations, Joseph Mancini, for an additional appropriation in the amount of \$71,500 to line #20560-57893 (Great Neck Field Improvement) and forward to the RTM if required.**

Motion by Bill Sheehan and **seconded** by Robert Tuneski to additionally appropriate the amount of \$71,500 to line #20560-57893 (Great Neck Field Improvement) from the Unassigned Fund Balance of the General Fund and forward to the RTM as required.

Vote: 4 - 0 - 0

Motion: Passed

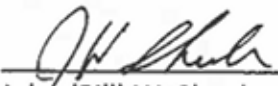
4. Adjournment

Motion by Bill Sheehan and **seconded** by Robert Tuneski to adjourn the Special Meeting of the Board of Finance at 6:17pm.

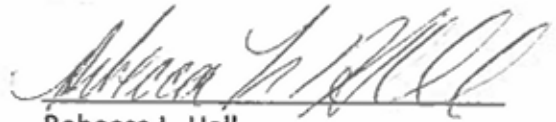
Vote: 4 - 0 - 0

Motion: Passed

Respectfully submitted,



John (Bill) W. Sheehan,
Clerk of the Board of Finance



Rebecca L. Hall,
Recording Secretary