

FIFTEEN ROPE FERRY ROAD
WATERFORD, CT 06385-2886



PHONE: 860-442-0553
www.waterfordct.org

BOARD OF FINANCE SPECIAL MEETING AGENDA

WATERFORD TOWN HALL

WEDNESDAY, JULY 17, 2024

6:45 P.M.

1. Establishment of quorum and call to order.
2. Consider and act upon the appointment of a replacement member to fill the mid-term vacancy created by the resignation of Dave Peabody, to serve the special term that runs from 7/17/24 to 11/4/25.
3. Adjournment.

RECEIVED FOR RECORD
WATERFORD, CT
2024 JUL 15 P 2:13
ATTEST: *David T. Lawrence*
TOWN CLERK

OFFICE	NAME OF PERSON ELECTED	PARTY	POST OFFICE ADDRESS (NUMBER AND STREET)	TERM	
				FROM	TO
Board of Finance	David Peabody	D	14R Spithead Road, Waterford,	11/21/2023	11/16/2027
	J. Robert Tuneski	R	CT-06385	11/21/2023	11/16/2027
	John W. "Bill" Sheehan	D	8 Mayfair Drive, Waterford, CT-06385	11/21/2023	11/16/2027
	Mike Rocchetti	R	19 Laurel Crest Drive, Waterford, CT-06385	11/21/2023	11/16/2027
			57 Pepperbox Road, Waterford, CT-06385		
First Selectman	Robert Brule	R	15 Leary Drive, Waterford, CT-06385	11/21/2023	11/16/2027
Representative Town Meeting First District	Danielle Steward-Gelinas	R	31 B Lane, Waterford, CT-06385	12/04/2023	12/01/2025
	Kayla Mullen	D	54 Miner Avenue, Waterford, CT-06385	12/04/2023	12/01/2025
	Lindsay Khan	D	49 Mackenzie Road, Waterford, CT-06385	12/04/2023	12/01/2025
	Nick Gauthier	D	38 Norman Street, Waterford, CT-06385	12/04/2023	12/01/2025
	Timothy Condon	R	51 Gallup Lane, Waterford, CT-06385	12/04/2023	12/01/2025
	Ursula Moreshead	D	59 North Road, Waterford, CT-06385	12/04/2023	12/01/2025
Representative Town Meeting Fourth District	Christina Jessuck	R	17 Laurel Crest Drive, Waterford,	12/04/2023	12/01/2025
	David Sugrue	R	CT-06385	12/04/2023	12/01/2025
	Jerry Fischer	D	6 Robin Hill Road, Waterford, CT-06385	12/04/2023	12/01/2025
	Matthew Keatley	R	14 Westwood Drive, Waterford, CT-06385	12/04/2023	12/01/2025
	Michael Bono	R	54 Niantic River Road, Waterford,	12/04/2023	12/01/2025
	Susan Driscoll	D	CT-06385	12/04/2023	12/01/2025
	Tom Dembek	R	4 East Wood Street, Waterford, CT-06385	12/04/2023	12/01/2025
			205 Rope Ferry Road, Waterford, CT-06385		
Representative Town Meeting Second	Kevin Girard	R	3 White Oak Lane, Quaker Hill, CT-06375	12/04/2023	12/01/2025
	Kristin Gonzalez	D	5 White Oak Lane, Quaker Hill, CT-06375	12/04/2023	12/01/2025
	Kyrah Augmon-Bossa	D	7 Greentree Drive, Waterford, CT-06385	12/04/2023	12/01/2025
	Mark Campo	R	41 Wintergreen Drive, Quaker Hill,	12/04/2023	12/01/2025
	Mary Childs	D	CT-06375	12/04/2023	12/01/2025
	Ted Olynciw	D	22 Beacon Hill Drive, Waterford, CT-06385	12/04/2023	12/01/2025
			62 Twin Lakes Drive, Waterford, CT-06385		

Rebecca Hall

From: David Campo
Sent: Monday, July 15, 2024 10:10 AM
To: Rebecca Hall
Subject: FW: Vacancy

The term for a vacancy begins/ends the moment a winner is announced on November 4, 2025.

Thanks,

David L. Campo, CCTC
Town Clerk
Town of Waterford
15 Rope Ferry Road
Waterford, CT 06385
Phone: 860-444-5829
Fax: 860-437-0352

From: David Campo
Sent: Friday, July 12, 2024 3:03 PM
To: 'Glenn Patterson' <gpatters512@gmail.com>; Rebecca Hall <rhall@waterfordct.org>
Cc: Kimberly Allen <kallen@waterfordct.org>; Nicholas Kepple - Avena & Kepple (nkepple@sswbagg.com) <nkepple@sswbagg.com>
Subject: Vacancy

All

I have received a resignation from BOF Member David Peabody
Statute covering the BOF vacancy

Sec. 7-343. Filling of vacancies. In case of a vacancy in the membership of the board of finance, unless otherwise provided by charter or special act, the remaining members of the board shall, at a special meeting called by the chairman for that purpose, by a majority vote, appoint a successor, who shall serve until the next town election and until his successor is elected and has qualified. At the next town election following the occurrence of such vacancy, the electors shall elect a successor to fill the vacancy for the unexpired portion of the term and the office to be filled shall be designated on the official ballot by the words "To fill vacancy for", followed by the duration of the unexpired term.

November 4, 2025 is when the new member would serve to.

Thanks,

David L. Campo, CCTC
Town Clerk
Town of Waterford

David Campo

From: David Peabody <david.peabody@ymail.com>
Sent: Thursday, July 11, 2024 8:34 PM
To: David Campo
Cc: Glenn Patterson
Subject: Dave Peabody - Board of Finance

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Hello All,

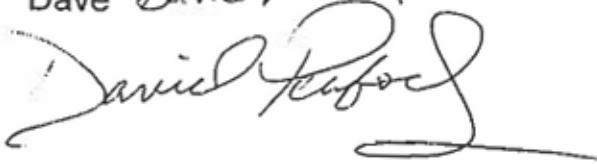
I hope you are well. I regret to inform you that I am resigning from the Waterford Board of Finance. I work for a consulting company and am assigned to a new project that will have me traveling Monday through Thursday on a weekly basis, thus I would be unavailable for BoF meetings.

I have truly enjoyed my time working with you, Glenn, and the other Board members. I will miss it. If my circumstances change in the future, I will certainly reach out to you to see if there is a way I can serve the town.

Thanks,

Dave

David Peabody



RECEIVED FOR RECORD
WATERFORD, CT
2024 JUL 12 12:40
ATTEST: *David P. Campo*
TOWN CLERK