

FIFTEEN ROPE FERRY ROAD
WATERFORD, CT 06385-2886



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

Board of Finance
Special Meeting Minutes

Wednesday, July 17, 2024
Town Hall BOE Conference Room – 6:45 p.m.

Present: Glenn Patterson, Ronald Fedor*, Robert Tuneski, Bill Sheehan, Michael Rocchetti, Joseph Filippetti
*by telephone

Elected: Rob Brule, First Selectman; Paul Goldstein, RTM Moderator; Dave Campo, Town Clerk; Abbas Danesh, Treasurer; Danielle Steward-Gelinas, RTM Member

Staff: Kimberly Allen, Director of Finance; Paige Walton, Assessor; Cheryl Larder; Rebecca Hall, Administrative Assistant Finance Office/BOF Recording Secretary

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 6:45 p.m. July 17, 2024.

2. Discussion and action to appoint a replacement member to fill the mid-term vacancy created by the resignation of David Peabody to serve the special term that runs from 7/17/24 to 11/4/25.

Motion by Bill Sheehan and **seconded** by Joseph Filippetti to nominate Cheryl Larder to fulfill the vacancy on the Board of Finance for the special term running 7/17/24 to 11/4/25.

Vote: 3-3-0 (No: Rocchetti, Fedor, Tuneski)

Motion: Failed

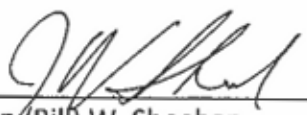
4. **Adjournment**

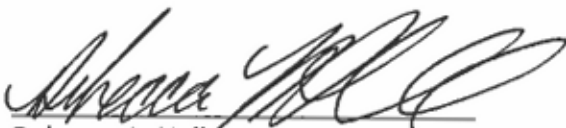
Motion by Bill Sheehan and **seconded** by Michael Rocchetti to adjourn the Special Meeting of the Board of Finance at 6:48pm.

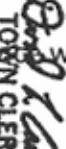
Vote: 6-0-0

Motion: Passed

Respectfully submitted,


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


Rebecca L. Hall,
Recording Secretary

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WATERFORD, CT
2024 JUL 24 1 P 12:33
ATTEST: 
TOWN CLERK