

Board of Finance
Special Meeting Minutes
Zoom Meeting

Friday, October 23, 2020
3:15pm

Present: Chairman Ronald R. Fedor, Mark Geer, John Sheehan, Robert Tuneski and Tali Maidelis
Absent: Kevin Petchark, Glenn Patterson
Elected: Robert J. Brule, First Selectman
Staff: Joyce Sauchuk, Director Human Resources, Kimberly Allen, Director of Finance, and Maryellen McConnell, Secretary

2020 OCT 28 PM 3:30

1. Establishment of a quorum and call to order:

A quorum was established and a call to order was established at 3:22 pm, October 23, 2020.

2. To consider and act on a request from the Board of Selectmen on behalf of Kimberly Allen, Finance Director, to transfer \$77,044 pending Board of Selectman Approval.

Motion by John Sheehan pending discussion of the transfer of the decrease of Contingency line item #10121-59010 \$77,044 to the following accounts: Line item #10123-51410 Firefighting \$71,569 and 10123-51920 FICA \$5,475 **seconded** by Tali Maidelis to approve the transfer of \$77,044.

Vote: 5-0

Motion: Passed

Attorney Eileen Duggan gave a report on the claim and answered questions from the Board of Finance. The claim will be settled and released on October 30, 2020.

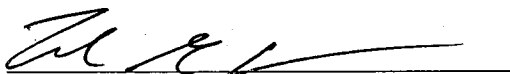
3. Adjournment:

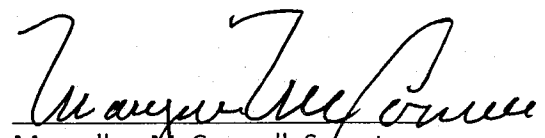
Motion by John Sheehan and **seconded** by Tali Maidelis to adjourn the Meeting of the Board of Finance at 3:32 p.m.

Vote: 5-0

Motion: Passed

Respectfully submitted,


Mark Geer, Jr., Clerk


Maryellen McConnell, Secretary