

Present: Chairman Ronald R. Fedor, Mark Geer, John Sheehan, Kevin Petchark, Glenn Patterson and Tali Maidelis

Absent: Kimberly Allen, Director of Finance

Elected: Robert J. Brule, First Selectman

RTM: Thomas Dembek, RTM Moderator

Staff: Maryellen McConnell, Secretary.

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1. Establishment of a quorum and call to order:

A quorum was established and a call to order was established at 6:46 pm, July 15, 2020.

2. To consider and act upon a vacancy created by the resignation of Kevin Reardon until such vacancy can be filled at the next municipal election on November 2, 2021.

Brief information on Robert Tuneski: Robert has been a lifelong resident, all of his children went to Waterford Public Schools, and he has been active in coaching sports and the PTO. When this opportunity was proposed to him, he felt he would like to give it a shot. Robert has also been employed at Electric Boat for the last 40 years, he does have familiarity with budgets with the type of work that he does at Electric Boat.

Bob has been endorsed by the Republican Town Committee as attested to by April Carnes and Kathleen.

Motion by Mark Geer and **seconded** by Glenn Patterson to accept Robert Tuneski to the Board of Finance

Vote: 6-0

Motion: Passed

3. Town Clerk, David Campo swore in new Board of Finance member Robert Tuneski via Zoom.

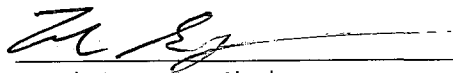
11. Adjournment:

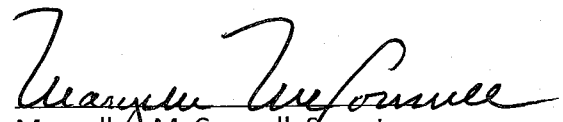
Motion by Tali Maidelis and **seconded** by Mark Geer to adjourn the Meeting of the Board of Finance at 6:50 p.m.

Vote: 6-0

Motion: Passed

Respectfully submitted,


Mark Geer, Jr., Clerk


Maryellen McConnell, Secretary