

Board of Finance
Special Meeting Minutes
7:00 pm

Wednesday, December 7, 2022
Waterford Town Hall

Present: Glenn Patterson, Ronald Fedor, Joe Filippetti, Robert Tuneski,
Absent: John Sheehan, Kevin Petchark
Elected: Jody Nazarchyk, Selectwoman, David Campo, Town Clerk
Staff: Kimberly Allen, Finance Director
David Campo, Town Clerk
Shea Moses, Office Coordinator

ATTEST: 
TOWN CLERK

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1. Establishment of a quorum and call to order:

A quorum was established and the Special Meeting was called to order at 6:50 pm, December 7, 2022 by Town Clerk David Campo.

2. Appointment of David Peabody as a Board of Finance member to fill vacancy left by the resignation Baird Welch-Collins.

Motion by Glenn Patterson and **seconded** by Joseph Filippetti to appoint David Peabody to fill the vacant seat on the Board of Finance.

Vote: 4-0-0

Motion: Passed

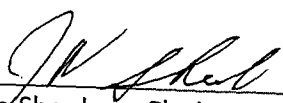
3. Adjournment:

Motion by Ronald Fedor and **seconded** by Robert Tuneski to adjourn the Meeting of the Board of Finance at 6:57 p.m.

Vote: 4-0-0

Motion: Passed

Respectfully submitted,


John Sheehan, Clerk


Shea Moses, Office Coordinator