

Board of Finance
Special Meeting Minutes
Remote Access

Wednesday, April 1, 2020

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

Absent: None.

Elected: Robert J. Brule, First Selectman

Staff: Kim Allen, Finance Director, Town Attorney Rob Avena, Dave Campo, Town Clerk and Maryellen McConnell, Secretary.

1. Establishment of a quorum and call to order:
A quorum was established and a call to order was established at 3:08 pm, April 1, 2020.
2. **Consider and act upon an updated schedule and procedures for the remainder of the Board of Finance budget meetings:**

Motion by Bill Sheehan to have three meetings, April 7th for the Land Use Commissions, April 9th for Public Works and both Capital budgets, and April 21st for the Public Hearing on the budget.

Motion by Bill Sheehan and **seconded** by Tali Maidelis to approve the request as stated.

Vote: 6-0

Motion: Passed

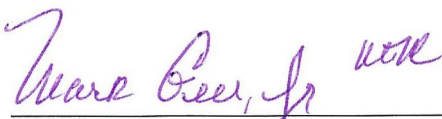
3. **Adjournment:**

Motion by Bill Sheehan and **seconded** by Mark Geer to adjourn the Special Meeting of the Board of Finance at 3:34 p.m.

Vote: 6-0

Motion: Passed

Respectfully submitted,


Mark Geer, Jr., Clerk


Maryellen McConnell, Secretary