

FIFTEEN ROPE FERRY ROAD
WATERFORD, CT 06385-2886



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www.waterfordct.org

MINUTES
BOARD OF FINANCE
Special Meeting
January 21, 2020

The January 21, 2020, Special Meeting of the Board of Finance was called to order by Chair Ronald Fedor at 5:30 P.M.

AGENDA ITEM 1 - Pledge of Allegiance

AGENDA ITEM 2 – Establishment of a quorum.

PRESENT: Ronald Fedor, Mark Geer Jr., Glenn Patterson, Kevin Petchark, John W. Sheehan.

ABSENT: Kevin Reardon

ALSO PRESENT: Robert Brule, First Selectman; Thomas Dembek, RTM Moderator; Robert Avena, Town Attorney; Donald E. Gray Jr., Interim Director of Finance.

AGENDA ITEM 3 – Board of Finance Vacancy

MOTION by Petchark, seconded by Sheehan, to nominate Talivaldis Maidelis to fill the vacancy on the Board of Finance left by the resignation of James Reid until the next municipal election. (November 2, 2021)

VOTING IN FAVOR: Unanimous.

AGENDA ITEM 4 – Swearing in of Talivaldis Maidelis.

Town Clerk, David L. Campo, swore in Talivaldis Maidelis as a member of the Board of Finance.

AGENDA ITEM 5 – Purchase of property at 13 Parkway Drive.

PRESENTATION: Robert Avena, Town Attorney.

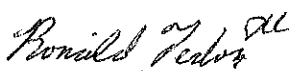
MOTION by Sheehan, seconded by Geer, to approve request from the Board of Selectman to purchase real estate located at 13 Parkway Drive and appropriate \$26,000 from Line Item #205-31520 – Undesignated Fund Balance, based upon its consistency with the Capital Improvement Plan and forward to the Representative Town Meeting as required

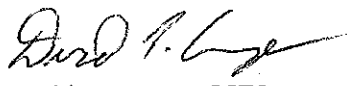
VOTING IN FAVOR: Unanimous..

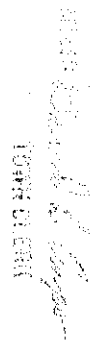
MOTION by Sheehan, seconded by Patterson, to adjourn at 5:41 P.M.

VOTING IN FAVOR: Unanimous.

Respectfully Submitted,


Ronald Fedor
Chair


David L. Campo, CCTC
Town Clerk

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TOWN CLERK