

Ashford, Connecticut
ASHFORD BOARD OF FINANCE
SPECIAL MEETING MINUTES

Held immediately following Regular Board of Finance Meeting Thursday December 7, 2023
Hybrid Meeting / In-Person - Ashford Town Hall, and Zoom

1. Call to Order: 7:56 p.m. by Chair Christina Davis

2. Roll Call and Seating of Alternates: The roll call was taken.

Regular Members: Judith Austin, Christina Davis, Angie DeSanto, Pamela Summers, Paul Varga. Alternates: Timothy Rhodes. Cathryn Silver-Smith (ex officio)

Guests: William Falletti (Selectman), Sherri Soucy (Treasurer), Keith Lipker

3. Action to fill a vacancy as a regular member of the Board of Finance until the next municipal election, the original term being 11/19/2019 – 11/18/2025

Mr. Varga moved and Ms. Austin seconded a motion to nominate Keith Lipker as a member of the BOF until the next municipal election, the original term being 11/19/2019 – 11/18/2025.

Ms. Davis moved and Mr. Varga seconded a motion to close the nominations. Motion passed unanimously.

A vote was then taken on the nomination as stated above.

Motion passed unanimously.

4. Recommendation to the Board of Selectmen to call a Special Town Meeting to fill the vacancy of Board of Finance Alternate to be filled until the next municipal election, the original term being 11/16/2021 – 11/16/2027

Mr. Varga moved and Ms. Austin seconded a motion to recommend to the Board of Selectmen that they call a Special Town meeting to fill the vacancy of Board of Finance Alternate to be filled until the next municipal election, the original term being 11/16/2021 – 11/16/2027. Motion passed unanimously.

Ms. Silver-Smith anticipates that the Special Town Meeting would be held Dec. 19th, which would meet the 21-day requirement for electing the Alternate.

5. Adjournment:

Mr. Varga moved and Ms. Austin seconded a motion to adjourn. Motion passed unanimously at 8:04 p.m.

Respectfully submitted by,
Pamela Summers, BOF Clerk
12/11/2023