

**ASHFORD BOARD OF FINANCE
SPECIAL MEETING MINUTES
Thursday December 9, 2021
Held Virtually via GoToMeeting
Ashford, Connecticut**

6:30 P.M.

Present:

Judith Austin (Chairman,), Paul Varga (Clerk), Jesse Burnham, Christina Davis, Angela DeSanto, Hugh Mackenzie.

Guests: Board of Selectmen, 1st Selectman William Falletti and Cathryn Silver-Smith
Treasurer, Cheryl Baker, Tax Collector, Linda Gagne
Janet Bellamy

Call to Order:

Chairman Judith Austin called the meeting to order at 6:32 p.m.

Roll Call and Seating of Alternates:

Mr. Mackenzie was seated for Mr. Bean.

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

MS. DESANTO MOVED THAT MS. DAVIS [NEWLY ELECTED AS AN ALTERNATE] BE NOMINATED TO FILL THE VACANCY.

No second was received; a request for other nominations was made. Mr. Varga nominated Mr. Kopec to fill the vacancy. No other names were placed in nomination.

MR. VARGA MOVED TO CLOSE THE NOMINATIONS AND TO ELECT MR. JOHN KOPEC TO FILL THE 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. BURNHAM SECONDED THE MOTION. THE MOTION PASSED WITH FOUR VOTING YES (JUDITH AUSTIN, PAUL VARGA, JESSE BURNHAM, HUGH MACKENZIE AND ONE VOTING NO (ANGELA DESANTO).

Ms. DeSanto asked if there were other alternates at the meeting? The answer was no. [Alternates at the meeting were newly elected Ms. Davis and Mr. Mackenzie.]

Adjournment:

MR. VARGA MOVED AND MR. MACKENZIE SECONDED A MOTION TO ADJOURN AT 6:44 P.M. MOTION PASSED UNANIMOUSLY.

*Respectfully submitted by,
Valerie B. Oliver, Recording Secretary
12/10/2021*