

BOARD OF FINANCE

Minutes of the Special Meeting held on December 16th 2021
Held via ZOOM - meeting ID 896 2899 8082

<u>Regular Members</u>		<u>Others</u>	
Y	Joe Pryor (CHM)	Y	First Selectman Ridgway
Y	Lisa Lansing	Y	Barbara Herbst, BoF Clerk
Y	David Hubbard	Y	Richard Bramley, Treasurer
Y	Zejke Hermann	Y	Priscilla Pavel
Y	Simon Hewett		
		<u>Alternate members</u>	
		Y	John Brown
		Y	Rocco Botto

Call to Order
1 - Filling of Vacancy

6:45 p.m.
Filling of Vacancy

Vacancy

Chairman Pryor opened the meeting by reviewing that three letters of interest were received for this appointment and were sent to members with the agenda. Said documents are appended to these minutes. Chairman Pryor noted that John Brown is currently an alternate on the board has been on the board for a while and has some familiarity with the processes and activity.

Discussion

Chairman Pryor called for any discussion and the following points were presented.

- Democrat vs Republican and Board balance.
- Importance of having a Board member with children in the Cornwall school system.

Chairman Pryor called for nominations.

Motion

David Hubbard Made a motion to elevate Rocco Botto to a full member to fulfill Janet Carlson's term.

Lisa Lansing Seconded the motion.

Discussion

Rocco was asked if he would like to speak and he presented the following information

- has been actively involved with the town business and different committees for a while
- would be thrilled to be appointed a full member
- gave an overview of education and work experience

Chairman

Chairman Pryor asked for any additional discussion or comments.

Vote

Motion passed with the following tally

- Y David Hubbard
- Y Lisa Lansing
- Y Simon Hewett
- Y Zejke Hermann

Chairman Pryor did not vote.

2 - Adjournment

Business of the Special Meeting was completed so the Board moved into the Regular meeting at 6:51 p.m.

Barbara E. Herbst, Board Clerk
