

MINUTES

1. **Call to Order:** Chairman M. Dougherty called the meeting to order at 6:45 pm.
2. **Roll Call:**
Michael Dougherty (Present)
David Fortin (Present)
Roy Bradrick, Jr. (Present)
Frederick Chmura (Present)
Michael Bernardi (Present)
Jeffery Kelleher (Alternate) (Present)
Michele Woz (Alternate) (Present)
Barry Shead (Alternate) (Present)
Noted for the Record: Quorum
Others Present: Town Treasurer Karen Fitzpatrick
3. **Seat Alternate if Necessary:** None.
4. **Motion to Appoint Full Member:**
Chairman Dougherty, along with the Democratic Town Committee, recommended Jeffery Kelleher to serve the remainder of Glen Lessig's term as a regular member of the Board of Finance.

Frederick Chmura **MOVED** to **APPROVE** the nomination of Jeffery Kelleher to serve the unexpired term of Glen Lessig's position as a regular member of the Board of Finance; Michael Bernardi **SECONDED**; **MOTION CARRIED UNANIMOUSLY.**
5. **Motion to Appoint Alternate Member:**
Chairman Dougherty, along with the Democratic Town Committee, recommended Charlene Cutler to serve the remainder of Jeffery Kelleher's term as an alternate member of the Board of Finance.

Frederick Chmura **MOVED** to **APPROVE** the nomination of Charlene Cutler to serve the unexpired term of Jeffery Kelleher's alternate position of the Board of Finance; David Fortin **SECONDED**; **MOTION CARRIED UNANIMOUSLY.**
6. **Adjournment:** **MOTION** was made by David Fortin to **ADJOURN**; Michael Bernardi **SECONDED**. **MOTION CARRIED UNANIMOUSLY.** The meeting adjourned at 6:50 pm.

Respectfully submitted by Cynthia Brown, Recording Secretary

DISCLAIMER: These minutes have not yet been approved by the Board of Finance. Please refer to next month's minutes for approval/amendments.