

Approved 2-10-16 (w/corrections)

**MINUTES
BOARD OF FINANCE
SPECIAL MEETING
January 13, 2016**

I. Call to Order – Meeting called to order at 6:45 pm by Chairman R. Sulich

II. Establishment of Quorum

Members present: R. Sulich, E. Chalfant, R. Drosch, P. Tracey, H. Tuttle (@ 7:51 pm)

Members absent: None

Alternates present: L. Pecoraro, W. Chalfant

Alternates absent: S. Pelletier

Chairman R. Sulich asked that W. Chalfant sit in as a voting member for H. Tuttle and L. Pecoraro sit in place of D. Norell.

III. Pledge of Allegiance

IV. Public Comment - None

V. New Business

1. Accept resignation from Board of Finance member – Member D. Norell has submitted his resignation.

2. Appoint a new full member to Board of Finance

R. Drosch nominated W. Chalfant. Second by E. Chalfant.

R. Sulich nominated L. Pecoraro. Second by P. Tracey.

Votes for W. Chalfant – R. Drosch, E. Chalfant, W. Chalfant

Votes for L. Pecoraro – R. Sulich, L. Pecoraro, P. Tracey

Vote: 3-3

R. Sulich stated that a tie vote sends the issue to the Board of Selectmen to have the position filled by appointment.

H. Tuttle arrived at 7:51 p.m. and assumed his position as a voting member.

R. Sulich asked for a re-vote.

Votes for W. Chalfant – R. Drosch, E. Chalfant

Votes for L. Pecoraro – R. Sulich, L. Pecoraro, P. Tracey, H. Tuttle

Vote: 4-2

L. Pecoraro elected as a regular member of the Board of Finance to fill the vacancy left by D. Norell.

3. Appoint an alternate member to the Board of Finance until next municipal election (if necessary)
R. Sulich nominated Cheryl Christensen to fill the alternate position. Second by P. Tracey.

Vote: 6-0-0. Passed.

Vote:

P. Tracey / H. Tuttle / R. Sulich / E. Chalfant / L. Pecoraro / R. Drosch
Yes Yes Yes Yes Yes Yes

R. Sulich introduced Cheryl Christensen and asked her to say a word about herself. She indicated that she and her parents have been life-long residents of Canterbury and has worked for the State Tax Department for twenty (20) years.

VI. Adjournment –

H. Tuttle made a motion at 7:45 pm to adjourn. Second by E. [W.] Chalfant

Vote: 6-0-0. Passed.

[W. Chalfant] / P. Tracey / H. Tuttle / R. Sulich / E. Chalfant / L. Pecoraro / [R. Drosch]
[Yes] Yes Yes Yes Yes Yes [Yes]

Respectfully submitted,

Joy A. Bissonnette
Recording Secretary