

Board of Finance Zoom Meeting Minutes – Regular Meeting  
January 6<sup>th</sup> 2022

*Received*  
*Asst. Town Clerk*  
*Susan J. Jeanfave*  
*JAN 18 2022*  
*9:10 A.M.*

Tracy Martin called the meeting to order at 7:06 pm.

Present: Chris Parkhurst, Tracy Martin, Tom Weik, Phil Birkett, David Fenn, Carrie Levin, Adele Terrell  
(Alt) Rick Nicoletti (Town Treasurer)  
Absent: Kristine Thoma, Hunter Weik(Alt)

Motion made by Phil Birkett to seat Adele Terrell (Alt.) for Kris Thoma. David Fenn seconded the motion.  
Motion was approved unanimously, motion carried.

The board was made aware of the rumored passing of its member Kris Thoma at the previous meeting and it was confirmed at the Jan 6<sup>th</sup> meeting as accurate. The board has asked for the following statement to be added to our minutes.

**It saddens our board members to lose such a special person and valuable member of the Morris BOF. Kristine Thoma attended all meetings, was highly organized and brought an incredible work ethic and character to every meeting she attended. She was selfless in her service to the townspeople and taxpayers. It is impossible to replace someone like Kristine and she will sorely be missed by all those whose lives she has touched.**

Motion was made by David Fenn to add Adele Terrell as a full member (D) of the Morris BOF replacing seat vacated by Kristine Thoma. Carrie Levin seconded the motion. Motion was approved Unanimously, motion carried

Motion was made by Carrie Levin to add Kip Finch to the Morris BOF as an Alternate (D) to fill Adele Terrell's seat. Phil Birkett seconded the motion. Motion was approved unanimously, motion carried.

Motion was made by Carrie Levin to approve 11/18/2021 meeting minutes. Adele Terrell seconded the motion. Motion was approved unanimously, motion carried.

Motion was made by Phil Birkett to approve the 12/15/2021 meeting minutes. Carrie Levin seconded the motion. Motion was approved unanimously, motion carried.

Motion was made by Phil Birkett to adjourn the meeting at 7:31 Pm. Carrie Levin Seconded the motion. Motion was approved unanimously, motion carried.

Respectfully Submitted,  
Christopher Parkhurst