

**Litchfield Board of Finance
Special Meeting Minutes
January 30, 2018**

Chairman Helen Bunnell called the meeting to order in the First Selectman's Office at Town Hall at 8:31a.m. with Ed Gadomski, Richard Quay, James Stedronsky, and Sky Post present.

Absent: Rose Blondin (Alt.)

Also Present: Leo Paul, Eric Marriott

Appoint Regular Member to Fill Vacancy With Term Ending November 2019

Chairman Bunnell read a communication, noting that the Democratic Town Committee was asked for recommendations to fill the vacancy (of full member Anne Dranginis). The Committee recommended Matt Blasavage but he has rescinded his name for consideration by the BOF. Chairman Bunnell asked for nominations

Motion: James Stedronsky moved to nominate Eric Marriott to fill the full member vacancy, noting that Eric has a Master's degree in finance, a wide experience in finance, and lives in Litchfield with children in the school system. Richard Quay seconded the nomination.

Chairman Bunnell called for any further nominations, and hearing none, called for a motion to close nominations.

Motion: Ed Gadomski moved to close nominations to fill the full member vacancy. James Stedronsky seconded the motion. All voted aye and the motion carried.

Chairman Bunnell called for a vote approving the nomination of Eric Marriott to the BOF as a full member and all voted aye. She noted that he has to be sworn in.

Appoint Alternate Member to Fill Vacancy With Term Ending November 2019

Chairman Bunnell said she received a recommendation from the Republican Town Committee for Richard Furniss to fill the alternate vacancy.

Motion: Richard Quay moved to nominate Richard Furniss to fill the alternate member vacancy, noting that Richard is treasurer for several organizations in Litchfield. James Stedronsky seconded the motion.

Chairman Bunnell called for any further nominations, and hearing none, called for a motion to close nominations.

Motion: Sky Post moved to close nominations to fill the alternate member vacancy. Ed Gadomski seconded the motion. All vote aye and the motion carried.

Chairman Bunnell called for a vote approving the nomination of Richard Furniss to the BOF as an alternate member and all voted aye. Chairman Bunnell will send a letter to the Town Clerk concerning the two new BOF members.

Adjournment

Motion: Ed Gadomski moved to adjourn the meeting at 8:40a.m. Sky Post seconded the motion. All voted aye and the motion carried.

The next meeting will be a regular meeting on Monday, February 12, 2018 in the LIS Art Room.

Respectfully submitted,

Jo Ann Jaacks
Recording Secretary