

BOF – Minutes – 12.1.2021

The Board of Finance Special Meeting minutes of December 1, 2021.

Present: Pari Forood, Chairman; Janet Graaff; Emily Vail; Rick Cantele; Michael Voldstad; Joseph Woodard; Joseph Cleaveland, Comptroller; Curtis Rand, First Selectman; Chris Williams, Selectman; Emily Egan, Secretary.

P. Forood **called the meeting to order** at 5:02pm.

The purpose of this special meeting is to elect officers to the Board of Finance for a two-year term. Officers include Chairman, Vice Chairman and Board Clerk.

- J. Graaff made a motion to nominate P. Forood as Chairman. R. Cantele seconded, and the motion was approved unanimously.
- P. Forood made a motion to nominate J. Graaff as Vice Chairman. M. Voldstad seconded, and the motion was approved unanimously.
- J. Graaff made a motion to nominate E. Vail as Board Clerk. P. Forood seconded, and the motion was approved unanimously.
- J. Woodard made a motion to **adjourn** at 5:10pm. E. Vail seconded, and the motion was approved unanimously.