



Town of Bolton

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**BOARD OF FINANCE
MONDAY, DECEMBER 9, 2019
7:00 P.M. - TOWN HALL
SPECIAL MEETING MINUTES**

The December 9, 2019 meeting of the Board of Finance was called to order by the Chair, Robert Munroe, at 7:12 PM.

ROLL CALL

MEMBERS PRESENT: Chairman Robert Munroe, Vice Chair Emily Bradley, Charles Danna, Robert DePietro, Kristen Gourley, Ross Lally, and Richard Tuthill.

OTHERS PRESENT: First Selectman Sandra Pierog, Administrative Officer Joshua Kelly, and Finance Director Jill Collins.

AGENDA ITEM 2 – Election of Officers

MOTION by Tuthill, seconded by Gourley, to nominate Bradley for the position of Chair.

MOTION by Lally, seconded by Danna, to nominate Munroe for the position of Chair.

DISCUSSION: Each candidate presented a summary of what they would do as Chair and why they believe they should be elected chair. Other members asked questions of each candidate.

VOTING FOR BRADLEY: Bradley, DePietro, and Gourley.

VOTING FOR MUNROE: Munroe, Danna, and Lally.

ABSTAINING: Tuthill.

DISCUSSION: Discussion ensued on how the tie may be broken. A subsequent vote was taken.

VOTING FOR BRADLEY: Bradley, DePietro, Gourley, and Danna.

VOTING FOR MUNROE: Munroe and Lally.

ABSTAINING: Tuthill.

MOTION by Danna, seconded by DePietro, to nominate Munroe for the position of Vice Chair.

VOTING IN FAVOR: Unanimous.

Outgoing Chair Munroe adjourned the meeting at 7:53 PM.

Respectfully submitted,

Jill Collins, Finance Director

Joshua Steele Kelly, Administrator

See minutes of subsequent meetings for approval of these minutes and any corrections hereto.