

**MEETING MINUTES OF THE
Town of New Hartford
Board of Finance Special Meeting
Town Hall – 530 Main Street
January 31, 2018 @ 7:00PM**

Board of Finance Members Present: Regina Wexler, Reggie Smith, Steve Tuxbury, Jim Fitzgerald (Chairman), Ben Witte, Dan Charest Absent: None

Board of Finance Alternate Members Present: Paul LeClair Absent: Kerry Guilfoyle & Bart Baxter

Meeting called to order by Chairman Fitzgerald at 7:00 PM

Alternates Seated: None

Agenda Item: Discuss and take possible action on appointing a member of the Board of Finance to the Capital Advisory Committee

Motion by Reggie Smith to nominate Kerry Guilfoyle as the Board of Finance Member Representing the BOF, to serve on the Town of New Hartford Capital Advisory Committee until December 31, 2019. Second by Ben Witte.

Hearing no other nominations, motion to close nominations by Reggie Smith, second by Ben Witte. All in favor to close nominations; unanimous.

Motion by Reggie Smith to appoint Kerry Guilfoyle as the Board of Finance Member Representing the BOF, to serve on the Town of New Hartford Capital Advisory Committee until December 31, 2019. Second by Ben Witte

All in favor: Unanimous

Motion to adjourn by Reggie Smith, second by Steve Tuxbury. All in favor, unanimous.

Respectfully Submitted,
Jim Fitzgerald, Chairman
February 1, 2018