

**Board of Selectmen  
Special Meeting  
December 15, 2015**

**Present:** First Selectman Dan Jerram, Selectman Alesia Kennerson, Selectman Laura Garay; Members of the Public Bill Baxter, Mary Lou Rayno; Administrative Assistant Christine Hayward.

First Selectman Jerram called the meeting to order at 11:10 AM

He stated that this meeting was called to be in full compliance with posting requirements of agendas.

**Appointment by Board of Selectmen to fill Board of Finance vacancy:**

First Selectman Jerram asked for nominations of candidates to fill the Board of Finance vacancy.

**MOTION:** by Garay to nominate Bart Baxter to fill the vacancy on the Board of Finance noting that he has been approved by the Democratic Town Committee, has been on the Board of Finance and he was the highest vote getter for the Democrats last election; He exemplifies the character to reach across the table and work with others, he gives due consideration to others and he is not quick to make judgements; seconded by Kennerson.

First Selectman Jerram asked three times if there were any other nominations. No other nominations were received.

**MOTION:** by Kennerson to close the nominations, seconded by Garay.

*Unanimous.*

First Selectman Jerram asked Ms. Garay if she believed that Mr. Bart Baxter would be able to work harmoniously with the present Board of Finance. Ms. Garay replied in the affirmative. Selectman Kennerson offered for the record, that she was basing her vote purely on the candidate who she felt was best qualified to serve as a member of the Board of Finance.

First Selectman Jerram called for a vote on the motion on the floor.

*Kennerson voted AYE, Garay voted AYE, Jerram voted AYE.*

*Unanimous.*

First Selectman announced that Bart Baxter was appointed to fill the vacancy on the Board of Finance until the next Municipal Election.

Jerram commented that he hoped this action in re visiting filling the vacancy clarifies that the Board of Selectmen are committed to being in compliance with State Statutes and local ordinances.

**MOTION:** by Kennerson to adjourn at 11:13 AM; seconded by Garay.

*Unanimous.*

*Respectfully Submitted,*

*Christine Hayward, Administrative Assistant*