

**New Hartford Board of Finance
Special Virtual Meeting via ZOOM
July 14, 2020 @ 6:00 pm**

Present (Virtually): Chairman Regina Wexler, Members: Kerry Guilfoyle, Steve Tuxbury, Ben Witte; Alternates: Lou Helt, Paul LeClair and Recording Secretary Penny Miller

Also present (Virtually): First Selectman Dan Jerram, David Rosengren, Denton Butler and Christine Hayward.

Chairman Wexler opened the meeting at 6:02 pm

Seating of Alternates: Paul LeClair was seated for Dan Charest. Lou Helt was also seated as there is a vacancy on the board. Chairman Wexler said that all Board of Finance members present were seated and could vote.

Approval of Minutes: June 9, 2020 Virtual Regular Meeting

MOTION: by Helt to approve the minutes of the June 9, 2020 Virtual Regular Meeting. Seconded by Guilfoyle.

Chairman Wexler said as there were no objections they were deemed to be approved.

Fill Vacancy on Board

Chairman Wexler said that Reggie Smith sent a letter to the board resigning his position as of July 1, 2020. Ms. Wexler went on to say that we thank Reg for all his many years of service in many different roles in the Town of New Hartford. We all know because we are here at our meetings what a commitment it is being a member of the boards and Reg has done this for many decades. She feels it is important from everyone present to let Reg know we really appreciate his service to the Town.

Ms. Wexler was contacted by Rob Jerram, Chairman of the Republican Town Committee, and by a unanimous vote, Paul LeClair was recommended by the RTC that he fill the vacancy.

MOTION: by Helt to fill Reggie Smith's position with Paul LeClair. She also added how much everyone will miss Reggie. Seconded by Guilfoyle to fill the position and Ms. Helt's comment about Reggie.

As there were no other nominations, Chairman Wexler closed the nominations.

Unanimous

Chairman Wexler welcome Paul LeClair as a full member of the New Hartford Board of Finance.

Opportunity for Public Comment on Agenda Items

Selectman Jerram congratulated Paul LeClair on his appointment to the full seat and reminded him that he will need to be re-sworn by the Town Clerk.

Mr. Tuxbury asked about the vacancy that was just created. Ms. Wexler said that will go to the RTC and they will come back with a recommended for an alternate. It will be addressed at the next meeting of the Board of Finance.

Chairman Wexler adjourned the meeting at 6:08 pm.

Respectfully submitted,

Penny Miller
Recording Secretary