

To Be Approved

TOWN OF PUTNAM

Special Board of Finance

December 30, 2019

TOWN CLERK - PUTNAM CT



2020 JAN -7 A 9:07

TOPIC		DISCUSSION	
PRESENT:		Member Coderre, Member Miller, Member Paquin, Alternate Pomes, Alternate Higginson, Alternate Hanlon	
ABSENT:		Member Duffy	
1.	Call to Order	<p>Member Miller called the meeting to order at 7:00 PM</p> <p>Member Coderre made a motion to approve Alternate Higginson a voting member for this meeting. The motion was seconded by Member Paquin and passed unanimously.</p> <p>Member Coderre made a motion to approve David Pomes as a voting member for this meeting. The motion was seconded by Member Paquin and passed unanimously.</p>	
2.	Approval of Minutes	A.	<p>Minutes from November 25, 2019 Board of Finance Meeting</p> <p>Alternate Member Higginson made a motion to approve the minutes of the November 25, 2019 Board of Finance Meeting as presented. The motion, seconded by Member Miller, passed unanimously.</p>
3.	Financial Report	<p>Assistant Finance Director reviewed the financial report with the members. Two different formats of the report were presented. Members will review and choose which report is preferred at the next BOF meeting.</p>	

4.	New Business	A.	<p>Motion to appoint a Chairman (Vote Required)</p> <p>Alternate Higgins made a motion to nominate John Miller as Chairman. Member Miller thanked Ms. Higgins for the nomination but declined.</p> <p>Member Paquin made a motion to nominate David Coderre as Chairman. Alternate Pomes seconded the motion.</p> <p>Member Paquin made a motion to close nominations. Member Pomes seconded the motion, which passed unanimously.</p> <p>Motion to appoint David Coderre as Chairman of the Board of Finance. Motion passed with 4 yea and 1 nay.</p>
		B.	<p>Motion to appoint a Vice Chairman (Vote Required)</p> <p>Alternate Pomes made a motion to nominate John Miller as Vice Chairman of the Board of Finance. Alternate Higginson seconded the motion.</p> <p>Member Paquin made a motion to close the nominations. Chairman Coderre seconded the motion.</p> <p>Motion to appoint John Miller as Vice Chairman of the Board of Finance passed unanimously.</p>
		C.	<p>Wayfinding Contract Specs</p> <p>ECD Director Delpha Very discussed Wayfinding Signs with the Board. The ECD Board approved funding from the ECD Trust Fund not to exceed \$18,000 for signs. Director Very asked the BOF for approval to move forward with the signs.</p> <p>Alternate Pomes made a motion to approve funding from the ECD Trust not to exceed \$18,000 for Wayfinding Signs. The motion was seconded by Member Paquin and passed unanimously.</p>
5.	Adjournment	Alternate Pomes made a motion to adjourn at 7:32 PM. Member Paquin seconded the motion, which passed unanimously.	