

Board of Finance
Special Meeting

December 14, 2011

PRESENT Chairman Ronald Fedor, John W. Sheehan, Alan Wilensky, Norman Glidden, Cheryl Larder,
Anthony Jessuck, Jr.

OFFICIALS First Selectman Daniel Steward

ALSO Bernard Pisacich, Town Treasurer

MEDIA Paul Petrone, Waterford Patch

STAFF Ruth Beers, Finance Director; Yvette M. Pier, Secretary

Chairman Fedor called the Special Meeting to order at 7:03 pm.

ITEM 1 To appoint a successor to Mr. Brian Vachris on the Board of Finance.

Mr. Wilensky nominated Mark Wiggins for this position; seconded by Mr. Glidden.
There were no other nominations.

Vote: Unanimous

The oath of office will be administered later this week.

ITEM 2 Adjournment

MOTION To adjourn the Special Meeting at 7:05 pm.

Sheehan, Glidden Unanimous

Submitted by,

Prepared by,

Alan Wilensky, Clerk

Yvette M. Pier, Secretary