

Town of Easton
Board of Finance – Special Meeting Minutes

Date/Time: Tuesday, January 26, 2021 – 7:00 pm
Location: Virtual meeting using the Zoom app.

Attendees: Members: Andy Kachele-Chair, Paul Lindoerfer-Clerk, Michael Kot, Art Laske,
Paul Skrtich
Alternates:
Absentee(s): Gregg Saunders, Tara Gottlieb, Jackie Kaufman
Guest(s): Christine Calvert-Finance Director/Treasurer, Dr. David Bindelglass-First Selectman,
Kristi Sogofsky-Selectman
Call to Order: Meeting called to order at: 7:00 pm by: Andy Kachele

Agenda Item 1 ***Fill vacancy created by the resignation of Matthew Gachi.***

Notes: Andy noted that this vote to fill Matt Gachi's vacated position is being redone because the initial vote was taken at a Regular Meeting but this type of vote must be taken at a Special Meeting called for the purpose.

Action/Motions: [Motion #1] A motion was made to elect Wendy Bowditch to the seat vacated by Matt Gachi.

Motion (Second): Paul Skrtich (Mike Kot) **Result:**

Action/Motions: [Motion #2] A motion was made to table Motion #1 to be acted on at a later date to allow the open position to be more widely known and thus allow more people to express an interest in it.

Motion (Second): Art Laske (Paul Lindoerfer) **Result:** For: Art Laske, Paul Lindoerfer
Against: Andy Kachele, Mike Kot, Paul Skrtich
The motion failed.

Motion (Second): Vote taken on Motion #1 **Result:** For: Andy Kachele, Mike Kot, Paul Skrtich
Against: Art Laske, Paul Lindoerfer
The motion carried.

Agenda Item 2 ***Adjournment***

Action/Motions: A motion was made to adjourn at 7:09 pm

Motion (Second): Mike Kot (Paul Skrtich) **Result:** All in favor.

Submitted by,
Paul Lindoerfer- Clerk