

**TOWN OF SALEM
BOARD OF FINANCE
SPECIAL MEETING MINUTES
WEDNESDAY, SEPTEMBER 19, 2018 – 7:00 P.M.
SALEM TOWN OFFICE BUILDING**

PRESENT

Marshall Collins, Clerk
Deborah Cadwell
Janet Griggs
John Houchin
William “Skip” Dickson, Alternate (*seated*)
Hernan Salas
Corinne (Cory) Bourgeois, Alternate
Michael Jensen, Alternate

ABSENT

None

ALSO PRESENT

First Selectman Kevin Lyden

CALL TO ORDER:

By Clerk Marshall Collins called the meeting to order at 7:00 p.m.

COMMUNICATIONS RECEIVED:

Letter from Republican Town Committee (Attached letter)

ELECTION TO FILL THE FULL MEMBER VACANCY CREATED BY THE RESIGNATION OF GEORGE HOUSEHOLDER:

M/S/C: Cadwell/Hernan, motion to appoint William “Skip” Dickson

Discussion: None. **Voice vote, 6-0. Voting in Favor: All in Favor-Unanimous**

Town Clerk, Linda Flugrad, was available for William “Skip” Dickson to take his Oath of Office as a Full Member.

ELECTION TO FILL VACANT OFFICERS POSITION ON THE BOARD OF FINANCE:

M/S/C: Hernan/Marshall, William “Skip” Dickson

Discussion: None. **Voice vote, 6-0. Voting in Favor: All in Favor-Unanimous**

MOTION TO COMMUNICATE TO THE DEMOCRATIC AND REPUBLICAN TOWN COMMITTEES AND THE BOARD OF SELECTMAN REGARDING THE NEED TO FILL ANY VACANT BOF POSITIONS (EITHER FULL OR ALTERNATES) ASAP.

Both John Houchin from the Democratic Town Committee and Vernon Smith from the Republican Town Committee were both present and both felt a letter was not necessary as they act.

ADJOURNMENT:

M/S/C: Houchin/Dickson, to adjourn the meeting at 7:20 p.m. Discussion: None. Voice vote, 6-0, all in favor.

Respectfully Submitted by:

Kevin Lyden, Recording Secretary for the Town of Salem