

**ASHFORD BOARD OF FINANCE
SPECIAL MEETING
September 8, 2011
Immediately following the September 8, 2011 Regular BOF Meeting**

Members Present: Cathryn Silver-Smith (Chairperson), Merrill Simpson, Paul Canavan, Tony Horn, Jane Cercena (alt.), Tony Paticchio, and Francine Hodovan (Recording Secretary).

Guests: Linda Gagne, Ashford Tax Collector; Susan Eastwood, Taxpayer; Gerald Nagy, Board of Directors of the Babcock Library, Eugenie Bagley, Taxpayer, Carl Pfalzgraf, Taxpayer.

- 1. Call to Order:** Ms. Silver-Smith called the Special Meeting of the Ashford Board of Finance to order at 7:20 p.m.
- 2. Seating of Alternates:** None.
- 3. Hear from the Public:** None.
- 4. Board to Fill Open Board of Finance Member Seat:**
Mr. Paticchio nominated Ms. Eugenie Bagley for the board member seat vacated by Ms. Soja.

MR. SIMPSON MOVED AND MR. HORN SECONDED A MOTION TO CLOSE THE NOMINATIONS FOR THE OPEN BOF MEMBER SEAT. THE MOTION PASSED WITH EVERYONE VOTING AFFIRMATIVELY.

THE CHAIRPERSON CAST ONE VOTE IN FAVOR OF SEATING MS. BAGLEY AS A REGULAR MEMBER OF THE BOARD OF FINANCE.

Ms. Silver-Smith thanked Ms. Bagley for her future service with the BOF.

- 5. Adjournment:**
MR. PATICCHIO MOVED AND MR. CANAVAN SECONDED A MOTION TO ADJOURN THE SEPTEMBER 8, 2011 SPECIAL MEETING OF THE ASHFORD BOARD OF FINANCE. THE MOTION PASSED WITH EVERYONE VOTING AFFIRMATIVELY.

The regular meeting of the Ashford Board of Finance was adjourned at 7:26 p.m.

Respectfully submitted,

Cathryn Silver-Smith, for BOF Clerk