

Preston Board of Finance
Special Meeting
Wednesday, December 11, 2019 at 6:30pm
Preston Town Hall Conference Room
Agenda

Call to Order

1. Roll Call

Members	Alternates
John Moulson – Chairman	Matthew Davis
Robert Congdon – Vice Chairman	Zachary Maurice
Stacey Becker – Clerk	
Denise Beale	
Andy Depta	
Vacancy	

2. Communications

Letter from Preston Town Clerk, dated Nov 20, 2019, Annual Reminder

Letter from Preston Town Clerk, undated, Vacancy on Board of Finance

3. Public Comment

4. Filling of Regular Member Vacancy

5. Approval of Regular Meeting Dates in 2020

6. Action on Board of Selectmen Request to Transfer Funds Re:New Street Mower

7. Adjournment

RECEIVED
PRESTON, CT.

2019 DEC -3 P 1:08

Linda P. Hall Davis
PRESTON TOWN CLERK ASST.



TOWN OF PRESTON
TOWN CLERK/TAX COLLECTOR
389 ROUTE 2
PRESTON, CONNECTICUT 06365-8830

TO: BOARD OF FINANCE

FROM: PRESTON TOWN CLERK
HATTIE WUCIK *hw*

RE: VACANCY ON BOARD OF FINANCE

The Board of Finance has a Vacancy on the Board. This position cannot be filled with a Republican. This is six member Board. Minimum from one party is Four. You would have to appoint either a Democrat or Unaffiliated.



TOWN OF PRESTON
TOWN CLERK/TAX COLLECTOR
389 ROUTE 2
PRESTON, CONNECTICUT 06365-8830

TO: ALL BOARDS AND COMMISSIONS CHAIRMAN
FROM: HATTIE WUCIK, TOWN CLERK *HW*
DATE: NOVEMBER 20, 2019
SUBJECT: ANNUAL REMINDER

It is that time of year again, when all Boards and Commission must submit their Regular Meeting Schedule for the New Calendar Year.

According to Connecticut State Statute, Section 1-225- (Schedule and agenda of meetings to be filed). The Chairman or Secretary must, by January 31, 2020, file with the Town Clerk the Schedule of Regular Meetings for the ensuing year. If no regular schedule is filed by January 31, 2020, the law requires that no meeting be held until thirty days after a Schedule of Regular Meetings has been filed with the Town Clerk.

Recommended that you do a thirteen months schedule so you are protected for your January meeting.

Hattie Wucik, CCMC
Preston Town Clerk

PLEASE NOTE:

ANY NEW ELECTED OR APPOINTED OFFICIAL HAS TO BE SWORN IN BY THE TOWN CLERK IN ORDER TO VOTE ON ANYTHING THAT REQUIRES A VOTE. THE TOWN CLERK WILL PROVIDE A PAPER STATING THE DATE WHEN THE OFFICIAL WAS SWORN IN. CHAIRMAN OF EACH COMMISSION OR BOARD SHOULD REQUIRE THE OFFICIAL TO SHOW THIS PAPER BEFORE BEING ALLOWED TO VOTE FOR THE FIRST TIME.

WHEN A MEMBER IS APPOINTED FROM AN ALTERNATE TO A REGULAR MEMBER THEY MUST SUBMIT THEIR RESIGNATION TO THE TOWN CLERK BEFORE THEY BECOME A REGULAR MEMBER.

Also any resignation has to be submitted to the Town Clerk before it becomes **Effective**.
(Note to the Boards and Commission)