

**Preston Board of Finance  
Special Meeting  
Wednesday, February 17, 2021 at 6:00 P.M.  
Teleconference Call**

**Call to Order** – John Moulson called the meeting to order at 6:05 P.M.

**1. Roll Call**

***Members***

John Moulson – Chairman  
Bob Congdon - Vice Chairman  
Stacey Becker - Clerk  
Andy Depta  
Denise Beale  
Zachary Maurice

***Alternates***

Matthew Davis - absent  
Vacancy

***Also Present***

Sandra Allyn-Gauthier – First Selectwoman  
Ken Zchem - Selectman  
John Spang – Financial Director

John Moulson shared that the purpose of this meeting was to interview and hear the proposal of auditor PKF O'Connor. He then asked for a motion to move into an Executive Session.

**Stacey Becker motioned to move to an Executive Session at 6:08 P.M. Denise Beale seconded the motion. Bob Congdon, Stacey Becker, Denise Beale, Zach Maurice, and John Moulson voted in favor of the motion. Andy Depta voted against it. The motion carried 5 to 1.**

**2. Adjournment**

**Bob Congdon motioned to adjourn at 6:38 P.M... Stacey Becker seconded the motion. The motion carried unanimously.**

Respectfully Submitted,

*Kimberly Lang*

Recording Secretary

**Stacey Becker motioned to move to an Executive Session at 6:08 P.M. Denise Beale seconded the motion. Bob Congdon, Stacey Becker, Denise Beale, Zach Maurice, and John Moulson voted in favor of the motion. Andy Depta voted against it. The motion carried 5 to 1.**

**Bob Congdon motioned to adjourn at 6:38 P.M... Stacey Becker seconded the motion. The motion carried unanimously.**

**Andy Depta motioned to approve the January 20, 2021 Minutes. Bob Congdon seconded the motion. The motion carried unanimously.**

**Bob Congdon motioned to approve the January 27, 2021 Minutes. Denise Beale seconded the motion. The motion carried unanimously.**

**Zach Maurice motioned to move to an Executive Session at 7:59 P.M. Denise Beale seconded the motion. Bob Congdon, Stacey Becker, Denise Beale, Zach Maurice, and John Moulson voted in favor of the motion. Andy Depta voted against it. The motion carried 5 to 1.**

**Bob Congdon motioned to engage King, King, and Associates, CPA for this year 2020 and 2021, and request options for 2022 and 2023. Andy Depta seconded the motion. The motion carried unanimously.**

**Andy Depta motioned to adjourn at 9:14 P.M... Bob Congdon seconded the motion. The motion carried unanimously.**