

**BOARD OF FINANCE  
SPECIAL MEETING – January 19, 2023  
HELD ELECTRONICALLY**

**PRESENT:** Michael Kaelin, , Matthew Raimondi Sandra Arkell, Stewart Koenigsberg, Richard Santosky

**ABSENT:** Chris Stroup,

**Others Present:** CFO Dawn Norton

**Call to Order**

Chairman Michael Kaelin called the meeting to order at 7:02 pm.

**Discussion of Conducting Survey of Town Financial Issues**

Mr. Raimondi reviewed, noting the survey would be similar to what was conducted for FY2023. Discussion amongst board on what to be included in the survey. Mr. Raimondi to draft the survey in advance of the next BOF meeting. Suggestion of Special Meeting to approve the draft survey. Special meeting to be scheduled for February 1, 2023. Motion moved by Mr. Santosky for the BOF to meet on February 1, 2023 to discuss giving Mr. Raimondi the authority to draft the survey and also to meet on February 1, 2023 to discuss it. Motion seconded by Ms. Arkell and carried 5-0

Having no further business, the board voted to adjourn meeting at 7:15 pm.

Respectfully submitted,  
Jacqueline Rochester  
(from video recording)