

**BOARD OF FINANCE
REGULAR MEETING – July 16, 2019
MEETING ROOM B TOWN HALL**

PRESENT: Jeff Rutishauser, Walter Kress, Stewart Koenigsberg, John Kalamarides, Ceci Maher,

ABSENT: Peter Balderston

Others Present: Christine Finkelstein, Laura Schwemm, Members of Press and Public

Call to Order

Chairman Jeff Rutishauser called the meeting to order at 7:31 pm.

Approval of Minutes of Regular Meeting June 18, 2019

Mr. Rutishauser asked for a motion to approve the Regular Meeting Minutes of June 18, 2019. Mr. Koenigsberg so moved, Ms. Maher seconded and the motion carried 4-1 with Mr. Kalamarides abstaining as he was not present for the meeting.

Public Comment

Christine Finkelstein, Chair of the BoE spoke regarding the WHS Alternative School. Ms. Finkelstein thanked the BoF for considering funding the Alternative school and First Selectwoman Vanderslice for coming up with the innovative idea for the school.

Use of Charter Authority to Fund WHS Alternative School

Mr. Rutishauser began the discussion on the Use of Charter Authority to Fund WHS Alternative School which was approved at the April BoF Meeting. He brought forth the motion to approve \$470,000 from Charter Authority to fund the WHS Alternative School for FY2020. Motion moved by Mr. Koenigsberg, seconded by Mr. Kalamarides and carried 5-0.

BoF Meeting Quorum and Participation Policy

Mr. Rutishauser reviewed the attached proposal regarding BoF meeting quorum and participation regarding electronic attendance for BoF members. After discussion motion to approve the proposal as written made by Mr. Kalamarides, seconded by Mr. Kress and carried 5-0.

Committee Reports

Business Operations Meeting: None

Pension Committee Meeting: None

Public Participation

Richard Creeth spoke regarding the BoF Meeting Quorum and Participation Policy

Having no further business, voted to adjourn meeting at 7:45 pm.

Respectfully submitted,
Jacqueline Rochester
(from video recording)

**Minutes have not been reviewed by this Board and may be subject to revision in future minutes.*

BOARD OF FINANCE
Telephone (203) 563-0114
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TOWN HALL
238 Danbury Road
Wilton, Connecticut 06897

Jeffrey Rutishauser, *Chairman*
Walter Kress, *Vice Chairman*
John Kalamarides, *Clerk*
Peter Balderston
Stewart Koenigsberg
Ceci Maher

Proposed Rules and Procedure for BOF Regular and Special Meetings

1. Quorum

- Four BOF members are required for a quorum with at least three BOF members being physically present in the Meeting Room.
- If no quorum is established, the meeting will not be called to order.

2. Electronic Participation

- BOF members should make every effort to attend meetings in person
- If a member cannot attend the meeting in person but has the ability to dial in to the meeting room at the start of the meeting, they will be able to participate in the meeting by phone, including voting, as if they were present in the meeting room.
- Dialing in after the meeting has started will not be permitted.