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BY: *QF*

BOARD OF FINANCE  
SPECIAL MEETING – DECEMBER 18, 2018  
MEETING ROOM B TOWN HALL

**PRESENT:** Jeff Rutishauser, Peter Balderston, John Kalamarides, Walter Kress, Stewart Koenigsberg

**Others Present:** Ceci Maher, Members of Press and Public

**Call to Order**

Chairman Jeff Rutishauser called the meeting to order at 9:30 p.m.

**Nomination of New BoF Member Candidate**

Mr. Rutishauser noted that the DTC has recommended a candidate for the BoF vacancy. The DTC has recommended Ceci Maher.

**Candidate Interview**

The BoF conducted the interview with Ceci Maher.

**BoF Vote on New Board Member**

After the interview process, Mr. Rutishauser made a motion to appoint Ceci Maher to fill the vacancy on the BoF. Motion was seconded by Mr. Koenigsberg and carried 5-0.

**Recommendation to Board of Selectmen on BoF Representative as Trustee on the Wilton Pension Fund**

Mr. Rutishauser noted that Mr. Kalamarides has stepped down as the BoF Representative as Trustee on the Wilton Pension Fund. Mr. Rutishauser made a motion to recommend to the BoS Ceci Maher as the BoF Representative as Trustee on the Wilton Pension Fund. Motion seconded by Mr. Balderston and carried 5-0.

Having no further business, the meeting adjourned at 9:47 p.m.

Respectfully submitted,  
Jacqueline Rochester  
(from video recording)