Town of Lebanon

Board of Finance

November 23, 2021

**Special Meeting**

Via Zoom

**Minutes**

**Members Present:** Liz Charron, Meghan Bruce, David Scata, Gregg LaFontaine, Diane Malozzi, Phil Johnson, Michael Ninteau (Alt), Tony Tyler (Alt)

**Members Absent:** Haley McCall (Alt)

**Also Present:** Kevin Cwikla

L Charron called the meeting to order at 7:00pm, Phil Johnson joined at 7:05pm.

Liz reported to the board a summary of various conversations she had with Meghan over the past week. It was reported that they feel they make an effective leadership team for the BOF and wish to continue as a team. With this being the last two years in Liz’s term on the board, they proposed a transition plan of Liz being Chair for the next year and Meghan Vice Chair. Liz would step down as Chair in November 2022 and nominate Meghan to fill that role for the next year with the goal of Liz being Vice Chair during that year to help with the transition. Meghan commented that she felt the board has a good working relationship this transition plan would be a smooth way to pass the chairmanship and would maintain the leadership team for the next two years. Various members of the board commented on their support for this approach.

The Board then transitioned to the election of officers. Liz Charron stepped aside as Chairman and Meghan Bruce conducted the election of a new Chairman. Nominations were opened and Liz Charron was nominated for Chairman by David Scata and seconded by Gregg LaFontaine. No other nominations were made, and nominations were closed. The vote was called, and Liz Charron was elected the new Chairman with 6 For and none Against.

Liz Charron took over as Chairman and conducted the election of a new Vice Chairman. Nominations were opened and Meghan Bruce was nominated for Vice Chairman by Phil Johnson and seconded by David Scata. No other nominations were made, and nominations were closed. The vote was called, and Meghan Bruce was elected the new Vice Chairman with 6 For and none Against.

Liz Charron conducted the election of a new Secretary. Nominations were opened and Gregg LaFontaine was nominated for Secretary by Meghan Bruce and seconded by David Scata. Gregg respectfully declined. Phil Johnson was nominated for Secretary by Liz Charron and seconded by David Scata. No other nominations were made, and nominations were closed. The vote was called, and Phil Johnson was elected the new Secretary with 6 For and none Against.

With no further business, Liz Charron closed the meeting at 7:16pm