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East Haven
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TOWN CLERK

**East Haven Board of Finance
Special Meeting Minutes
December 1, 2021**

MINUTES

The East Haven Board of Finance held a Special Meeting on Wednesday December 1, 2021 at 7:00 P.M. at the Mario Giaimo, Joseph Vitale Meeting Room on the lower level of East Haven Town Hall, 250 Main Street, East Haven, CT 06512.

Al Purzycki nominated Rich DePalma as temporary vice chairman, Rich Esposito seconds. All in favor. Beth Purcell nominated Susan Mauro as temporary clerk. Rich Esposito seconds. *All in favor*

1. **Roll Call**

Rich DePalma, Beth Purcell, Rich Esposito, Ralph Vitale, Chris Perdo, and Al Purzycki were present. Mayor Joseph Carfora and Finance Director Jim Keeley were absent.

2. **Read and Approve Minutes from Meeting held on September 15, 2021**

Beth Purcell made a motion to approve meeting minutes held on September 15, 2021. Rich Esposito seconds. *All in favor*.

3. **Old Business**

Rich DePalma would like Jim Keeley to update the Board on the Audit. The Board would also like a legal review/update from the Town Attorney.

4. **New Business**

Beth Purcell would like an update as to where the COVID funds have been spent and if there are any funds left. Also, Beth Purcell wanted to know the status of the ice rink proposal that was presented to the Town Council.

Ralph Vitale requested an accounting of what was charged to the COVID money and where it went.

5. **Public Comment**

None

6. **Appointments**

Board of Finance Vice Chairman
Board of Finance Clerk

Rich Esposito makes a motion to appoint Rich DePalma as Vice Chairman, Chris Perdo seconds. Roll call, *all in favor*.

Beth Purcell makes a motion to appoint Susan Mauro as the clerk, Al Purzycki seconds. Roll call, *all in favor*.

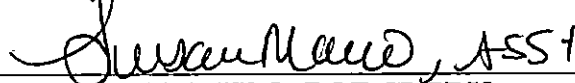
7. **Schedule of Meetings List for 2022**

Beth Purcell makes a motion to approve the Schedule of Meetings List for 2022. Rich Esposito seconds. *All in favor*.

8. **Adjournment**

The undersigned Clerk and the Board welcomed new BOF member Chris Perdo. Beth Purcell makes a motion to adjourn. Al Purzycki seconds, *all in favor*.

Dated this 2nd day of December, 2021, East Haven, CT 06512

A handwritten signature in cursive script, appearing to read "Susan Mauro, ASST".

SUSAN MAURO, BOF CLERK