

**Town of Redding**  
**Board of Finance Special Meeting Minutes**  
**Monday, 6/26/2023**  
**6:00PM via Zoom**

*Filed subject to approval.*

**Present:**

- Ward Mazzucco, Chair
- Karen Gifford, Vice Chair
- Jamie Barickman
- Rob Dean
- Jenifer Wyss

**Also Present:**

- Jim Sanders, Finance Director
- Wes Higgins, Treasurer
- Julia Pemberton, First Selectwoman
- Peg O'Donnell, Selectwoman
- Michael Thompson, Selectman
- Steve Stafstrom, Pullman & Comley
- Amy Atamian, WPCC Chair
- Roger Van Ausdal, BOF Nominee
- Michele Grande, Town Clerk
- Members of the Public

Chair Mazzucco called the meeting to order at **6:01PM**.

**1. Public Comment.**

Chair Mazzucco opened the floor to Public Comment. There was no Public Comment.

**2. Consider Candidates to Fill Board of Finance (BOF) Vacancy.**

Chair Mazzucco stated that there is currently a vacancy at the BOF due to the departure of Dr. Kimberly Yonkers.

Chair Mazzucco asked Mr. Sanders if there was any interest from any other parties concerning the vacancy. Mr. Sanders stated that there was no interest.

Chair Mazzucco introduced Roger Van Ausdal. Mr. Van Ausdal gave a brief introduction.

**Motion:**

**Ms. Wyss made a motion to appoint Roger Van Ausdal to the BOF immediately. Mr. Barickman seconded the motion. The vote was unanimous, and the motion carried.**

Chair Mazzucco asked Ms. Grande what the process is for swearing in a new BOF member. Ms. Grande stated that Mr. Van Ausdal can be sworn in on the Zoom call and can sign the appropriate paperwork later in the week.

Ms. Grande swore in Mr. Van Ausdal.

**3. Public Comment.**

Chair Mazzucco opened the floor to Public Comment. There was no Public Comment.

**4. Executive Session: Legal issues relating to the Wire Mill Property, Property Tax Appeals, and Other Pending or Threatened Claims.**

**Motion:**

**Mr. Barickman made a motion to move to the Executive Session. Ms. Gifford seconded the motion. The vote was unanimous, and the motion carried.**

Chair Mazzucco invited the following individuals to the Executive Session:

- Board of Selectman (Julia Pemberton, Peg O'Donnell, and Michael Thompson)
- Wes Higgins, Treasurer
- Jim Sanders, Finance Director
- Amy Atamian, WPCC Chair
- Steve Stafstrom, Pullman & Comley
- Ryan Shotkin, Pullman & Comley

The Executive Session began at **6:08PM**.

The Executive Session ended at **7:48PM**.

*Submitted by,*

*Zachary Smith*