

**Town of Redding
Board of Finance Special Meeting Minutes
Monday, 11/27/2023
6:45PM via Zoom**

Filed subject to approval.

Present:

- Ward Mazzucco, Chair
- Karen Gifford, Vice Chair
- Jamie Barickman
- Robert Dean
- Jenifer Wyss
- Roger Van Ausdal

Also Present:

- Jim Sanders, Finance Director
- Wes Higgins, Treasurer
- Julia Pemberton, First Selectwoman
- Peg O'Donnell, Selectwoman
- Steve Stafstrom, Pullman & Comley

Chair Mazzucco called the meeting to order at **6:46PM**

1. Public Comment.

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

2. Executive Session: Pending Wire Mill and Pension Claims.

Motion:

Vice Chair Gifford made a motion to enter the Executive Session to discuss claims arising from the Georgetown Wire Mill project and potential Pension Claims. Mr. Van Ausdal seconded the motion. The vote was unanimous, and the motion approved.

Chair Mazzucco invited the Board of Selectmen, Wes Higgins, Jim Sanders, and Steve Stafstrom into the Executive Session.

The Executive Session began at **6:47PM**.

First Selectwoman Julia Pemberton left the Executive Session before the discussion of possible pension claims.

Motion:

Vice Chair Gifford made a motion to exit the Executive Session. Mr. Van Ausdal seconded the motion. The vote was unanimous, and the motion carried.

The Executive Session ended at **7:38PM**.

3. Public Comment.

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

Motion:

Vice Chair Gifford made a motion to adjourn the meeting. Mr. Van Ausdal seconded the motion. The vote was unanimous, and the motion carried.

The meeting was adjourned at **7:38PM**.

*Submitted by,
Zachary Smith*