

# Town of Willington

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## BOARD OF FINANCE

**Special Meeting Minutes  
Lower Level Conference Room**

**February 20, 2020  
6:55 PM**

*\*Minutes are not official until approved at the next regular meeting*

Members Present (a quorum of 4 members is required to conduct business):

Mike Makuch – Chairman  
Geoff Prusak – Vice Chairman  
Peter Tanaka – Secretary  
Stephanie Summers  
Christina Mailhos – Alternate  
Mike Perry – Alternate

Members Absent:

Barry Wallett

Also Present:

Selectwoman Wiecenski  
Members of the Public

**Chairman Mike Makuch called the meeting to order at 6:56pm.**

## SEATING OF ALTERNATES

**Mike Makuch made a motion to seat Christina Mailhos for Randy Belair.**

**Peter Tanaka seconded the motion.**

**Vote: 4 Yes (M. Makuch, G. Prusak, P. Tanaka, S. Summers), 0 No**

**Peter Tanaka made a motion to seat Mike Perry for Barry Wallett.**

**Stephanie Summers seconded the motion.**

**Vote: 5 Yes (M. Makuch, G. Prusak, P. Tanaka, S. Summers, C. Mailhos), 0 No**

## NEW BUSINESS

Chairman Makuch stated that the single item of business at this meeting is the resignation of board member Randy Belair, whose letter was distributed to the board. Chairman Makuch stated that while it is a shame to lose members, as it is budget season, the board must move forward. He stated that he received a letter of interest from Christina Mailhos, current Board alternate and provided it to the board.

**Stephanie Summers nominated Christina Mailhos for the Board of Finance seat previously occupied by Randy Belair.  
Mike Makuch seconded the nomination.**

Peter Tanaka expressed that he supports Christina in this endeavor and stated that as this is a democrat replacing a democrat, should this situation occur again, he would like to see the same consideration given to the other side of the aisle. Christina clarified that she is not a democrat; she was endorsed by the democrats for the recent election but is a registered independent. Mike Makuch stated that bringing people with experience to the board is positive and that Christina's résumé speaks for itself.

The Board noted that the position expires at the 2021 regular election.

**Vote: 5 Yes (M. Makuch, G. Prusak, P. Tanaka, S. Summers, M. Perry), 0 No, 1 Abstention (C. Mailhos)**

### **CORRESPONDENCE**

No additional correspondence.

### **GOOD & WELFARE**

Chairman Makuch stated that it is sad to lose Randy and stated that he also got a letter from Barry Wallett regarding his resignation effective this afternoon. He continued that another special meeting will be called to resolve that vacancy. He wished good and welfare to both of them in their new endeavors.

**Geoff Prusak made a motion to adjourn the meeting at 7:01pm.  
Peter Tanaka seconded the motion.**

The Board noted that there is a process for replacing alternates as well, when necessary.

**Vote: 6 Yes (M. Makuch, G. Prusak, P. Tanaka, S. Summers, M. Perry, C. Mailhos), 0 No.**

Respectfully submitted,  
*Marysa Semprebon*  
Recording Secretary