

**Town of Essex
29 West Avenue
Essex, CT – Meeting Room A**

**Board of Finance Special Meeting
December 21, 2017**

MINUTES

In attendance: Keith Crehan, Chairman, Campbell Hudson, Vice Chair, Mary-Louise Polo, Vin Pacileo III,
Absent: Ethan Goller

Others in attendance: Norman Needleman, First Selectman
James Francis, Treasurer
Kelly Sterner, Finance Director
Yvonne Roziak, Recording Secretary

Keith Crehan, Chair, welcomed our recommended new board member to the meeting and asked him to tell us about himself. Mr. Edward Tedeschi introduced himself and indicated he is a 4 year resident of Essex. He also discussed his career to date and his accomplishments. He has had experience with a broad range of advertising companies from very large to some that had not even been launched yet as well as non-profits. He is happy to be here in Essex and helping anyway he can.

Meeting was called to order at 6:55 p.m. by Keith Crehan.

Keith Crehan re-introduced Edward Tedeschi as the Democratic Town Committee's recommendation to fill the vacancy position on the Board of Finance.

Motion made by Campbell Hudson to appoint Edward Tedeschi to fill the vacancy on the Board of Finance, seconded by Mary-Louise Polo. Passed unanimously. Motion carried.

Keith Crehan made a motion to adjourn the Special Meeting at 7:00 p.m. , seconded by Campbell Hudson. Passed unanimously. Motion carried.

Respectfully submitted,

Yvonne M. Roziak

Recording Secretary