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Town of Stafford
Board of Finance
Stafford Community Center
Special Meeting
March 8, 2017 9:00PM


TOWN CLERK

(OR IMMEDIATELY FOLLOWING THE PUBLIC HEARING)

Board Members Present:

David Walsh, Gary Fisher, Jane Slater, Chair, Fran Moriarty, and Mark Richens

Board Alternates Present:

Steve Geryk, Mike Pifer, and Conrado Ulloa

Board Members Absent:

Brian Bagley

Board Alternate Absent:

1. **Call to order** – Jane Slater, Chair called the meeting to order at 8:12PM
2. **Establish a quorum**- Jane Slater, Chair read an email from Mr. Bagley, asking that Steve Geryk sit in on his behalf. A quorum was established.
3. **Approve minutes**– Upon motion of Dave Walsh and seconded by Mark Richens, the Board approved unanimously the minutes from the March 6, 2017 regular meeting.
4. **Review 2017-2018 budgets provided** – Brief discussion regarding the budget presentations by The First Selectman, Tony Frassinelli, Superintendent of School, Pat Collin and, Library Director, Chris Frank.
5. **Adjournment** – Upon Motion of Mark Richens and seconded by Dave Walsh the meeting adjourned at 8:46PM

Respectfully Submitted,



Lisa Baxter
Recording Secretary
Board of Finance