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Town of Stafford 2017 MAY 16 P 3:57
Board of Finance
Warren Memorial Town Hall
Regular Meeting
May 15, 2017 7:00PM

[Handwritten Signature]
TOWN CLERK

Board Members Present:

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

Board Alternates Present:

Steve Geryk, Mike Pifer, and Conrado Ulloa

1. **Call to order** – Jane Slater, Chair called the meeting to order at 7:00PM
2. **Establish a quorum**- All Members present, a quorum was established.
3. **Approve minutes**– Upon motion of Dave Walsh and seconded by Fran Moriarty, the Board approved unanimously the minutes from the May 1, 2017 regular meeting. Gary Fisher motioned to accept the minutes of the May 10, 2017 special meeting, and Brian Bagley seconded. The members voted unanimously, motion passed.
4. **Transfers** - None
5. **Discussion of and possible action on FY 2017/2018 Budgets:** Mr. Walsh motioned to recommend to a Town Meeting the 2017-2018 budget of \$40,623,229. This includes cuts to the Board of Education of \$147,000 and to the Board of Selectmen \$50,000. The motioned was seconded by Fran Moriarty. Members voted by a show of hands: 5 for the motion, Brian Bagley, Fran Moriarty, Jane Slater, Dave Walsh and Gary Fisher. 1 Against, Mark Richens. The motion carried.
6. **New Business**- None
7. **Old Business** – None
8. **Adjournment** – Upon Motion of Mark Richens and seconded by Brian Bagley the meeting adjourned at 8:07PM.

Respectfully Submitted,

[Handwritten Signature]

Lisa Baxter

Recording Secretary