

Town of Stafford  
Board of Finance  
Stafford Library  
10 Levinthal Run  
Special Meeting  
May 31, 2017 8:45PM

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STAFFORD, CT

2017 JUN -1 A 9:10

  
TOWN CLERK

(OR IMMEDIATELY FOLLOWING THE TOWN MEETING)

**Board Members Present:**

David Walsh, Gary Fisher, Jane Slater, Chair, and Mark Richens (Fran Moriarty joined the meeting at 8:30pm)

**Board Alternates Present:**

Mike Pifer and Conrado Ulloa (Steve Geryk joined the meeting at 8:30 pm)

**Board Members Absent:**

Brian Bagley

1. **Call to order** – Jane Slater, Chair called the meeting to order at 8:23PM
2. **Establish a quorum** – Dave Walsh motioned to seat Conrado Ulloa and Mike Pifer, the motion was seconded by Gary Fisher, a quorum was established.
3. **Discussion Regarding the Results of the Budget Referendum.**

The Budget was approved with 846 Yes votes and 797 No votes.

Upon motion by Gary Fisher and seconded by Dave Walsh the Board approved establishing a **33.93** Town Mill Rate with a vote of 5 to 1.

Gary Fisher motioned to set the Service District Mill Rate at **2.26**. The motion was seconded by Conrado Ulloa and the Board approved unanimously.

4. **Possible Appointment of Auditor.** - Upon motion by Mark Richens and Seconded by Gary Fisher the Board unanimously approved O'Connell, Pace, & Company, P.C. as the Auditors for the Fiscal year 2016-2017. Although they provided a three year contract, it was decided to have them do this year and the Board can have a formal bid completed for Fiscal years 2017-2018 through 2019-2020.

**5. Adjournment** – Upon Motion of Mark Richens and seconded by Dave Walsh the meeting adjourned at 8:38PM.

Respectfully Submitted,

A handwritten signature in cursive script that reads "Lisa Baxter". The signature is written in black ink and is positioned above the printed name.

Lisa Baxter  
Recording Secretary  
Board of Finance