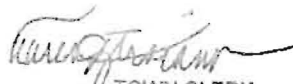


**Town of Stafford
Board of Finance
Veteran's Room
Regular Meeting
June 5, 2017 7:00PM**

RECEIVED
STAFFORD, CT

2017 JUN -7 P 1:33


TOWN CLERK

Board Members Present:

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

Board Members Absent:

Brian Bagley

Board Alternates Absent:

Mike Pifer, Steve Geryk and Conrado Ulloa

1. **Call to order** – Jane Slater, Chair called the meeting to order at 7:00PM
2. **Establish a quorum** – With five members present, a quorum was established
3. **Approve minutes of May 15, 2017 Regular Meeting and May 31, 2017 Special Meeting** – Mark Richens moved to accept the minutes of May 15, 2017 regular meeting. Fran Moriarty seconded and the board approved unanimously. Dave Walsh motioned to accept the minutes of the May 31, 2017 special meeting. Mark Richens seconded and the board approved unanimously.
4. **Board Protocol** – with members and alternates absent, Jane tabled this to the meeting on July 10, 2017
5. **Transfers** – None
6. **Review and Possible Action on the Suspense List** – Stephanie Irving, Tax Collector was present to review the suspense list with the members of the Board. Fran Moriarty motioned to approve the suspense list as presented. Dave Walsh seconded and four members voted for the motion while Mr. Mark Richens, abstained.
7. **New Business** – Pat Collin, Superintendent of the Schools was present to discuss her letter regarding the Unexpended Education Funds Account. The audit for June 30, 2016 shows unexpended funds of \$110,438. The Board of Education voted at their May 22, 2017 meeting to return to the Town \$30,000 and have \$80,438 placed in the Unexpended Education Funds Account. The letters also requests use of the Unexpended Education funds for a Maintenance Vehicle and an attachment for Snow Removal.

Dave Walsh motioned to allow the Board of Education's request to return \$30,000 to the Town and put the balance of \$80,438 into the Unexpended Education Funds account. Fran Moriarty seconded the motion and the Board voted unanimously to approve.

Dave Walsh motioned to allow the Board of Education's requests not to exceed \$25,000 for a maintenance vehicle, and \$4,000 for a snow pusher. The motion was seconded by Mark Richens and the Board approved unanimously.

8. **Old Business** – The Auditor Appointed at the May 31, 2017 meeting accepted the change to the contract and submitted a one year agreement with the same price of \$41,500 in the original contract.

9. **Adjournment** – Upon Motion of Mark Richens and seconded by Fran Moriarty the meeting adjourned at 8:05PM.

Respectfully Submitted,



Lisa Baxter
Recording Secretary
Board of Finance