

Town of Stafford
Board of Finance
Veteran's Room
Regular Meeting
September 11, 2017 7:00PM

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2017 SEP 13 P 2:38


TOWN CLERK

Board Members Present:

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

Board Members Absent:

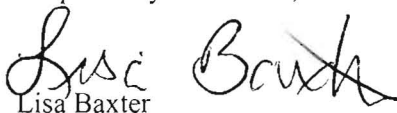
Brian Bagley

Board Alternates Present:

Mike Pifer, Conrado Ulloa and Steve Geryk

1. **Call to order** – Jane Slater, Chair called the meeting to order at 7:00PM
2. **Establish a quorum** – Fran Moriarty motioned to seat alternate, Conrado Ulloa, seconded by Dave Walsh, a quorum was established.
3. **Approve minutes of August 7, 2017 Regular Meeting** – Fran Moriarty moved to accept the minutes of August 7, 2017, as written. Seconded by Gary Fisher, the board members voted unanimously to accept the minutes as presented. Mark Richens abstained since he was not present at the meeting on August 7, 2017.
4. **Discussion regarding Budget for 17-18** – Diane Peters, Business Manager for the Stafford Board of Education was present as the Board discussed the potential cuts in State funding
5. **New Business** – The Board reviewed the revenue procedures for the Tax Office. Mark Richens suggested including when the money is deposited at the bank and how often.
6. **Old Business** – None
7. **Adjournment** – Upon Motion of Mark Richens and seconded by Dave Walsh the meeting adjourned at 7:58PM.

Respectfully Submitted,


Lisa Baxter

Recording Secretary
Board of Finance