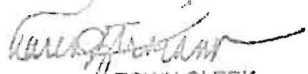


Town of Stafford  
Board of Finance  
Veteran's Room  
Regular Meeting  
November 6, 2017 7:00PM

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TOWN CLERK

INDEX:

1. Call to order
2. Establish a quorum
3. Approve minutes of October 2, 2017 Regular Meeting
4. WPCA Superintendent Richard Hartenstein Jr. presentation regarding "Explanation of Filter Rebuilding".
5. Discussion and Possible action regarding Budget for 17-18
6. Calendar of Meetings 2018 review
7. New Business
8. Old Business
9. Adjournment

**Board Members Present:**

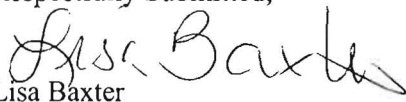
Jane Slater, Chair, Fran Moriarty, Gary Fisher, Mark Richens, Brian Bagley and David Walsh

**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** – With all Board Members present, a quorum was established.
3. **Approve minutes of October 2, 2017 Regular Meeting** – Mark Richens moved to accept the minutes of October 2, 2017, seconded by Fran Moriarty. The board members voted unanimously to accept the minutes as presented.
4. **WPCA Superintendent Richard Hartenstein Jr. presentation regarding "Explanation of Filter Rebuilding"** – Paul Burns, Chairman of the WPCA Board was also present while Richard Hartenstein explained an issue with filters, as well as the cost associated with replacing them. He informed the board that the WPCA will be paying for this upgrade with their savings.
5. **Discussion and Possible action regarding Budget for 17-18** – With the Hospital Tax and Renter's Rebate issues in the State Budget, the Board decided to table any action on the current 17-18 Budget.
6. **New Business** – None
7. **Old Business** - None
8. **Adjournment** – Upon Motion of Mark Richens and seconded by Brian Bagley the meeting adjourned at 7:34PM.

Respectfully Submitted,

  
Lisa Baxter  
Recording Secretary  
Board of Finance