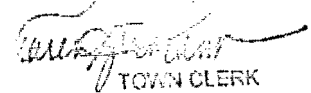


**Town of Stafford
Board of Finance
Veteran's Room
Regular Meeting
December 4, 2017 7:00PM**

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TOWN CLERK

INDEX:

1. Call to order
2. Establish a quorum
3. Election of Chairperson
4. Approve minutes of November 6, 2017 Regular Meeting
5. Discussion and Possible action regarding Budget for 17-18
6. Calendar of Meetings 2018 to be approved
7. New Business
8. Old Business
9. Adjournment

Board Members Present:

Jane Slater, Chair, Fran Moriarty, Gary Fisher, Tony Pellegrino, and David Walsh

Board Alternates Present:

Mike Pifer, Conrado Ulloa, and Steve Geryk

Also in attendance was Mary Mitta, First Selectman, Chris Frank, Director of the Library and Sue Phillips, Library Board Chairperson.

1. **Call to order** – Jane Slater, Chair called the meeting to order at 7:01PM
2. **Establish a quorum** – Fran Moriarty motioned to have Mike Pifer sit in for absent member Brian Bagley. The motion was seconded by Dave Walsh and the members voted unanimously to sit Mr. Pifer.
3. **Election of Chairperson** – Fran Moriarty motioned to reelect Jane Slater as chairperson. Gary Fisher seconded. With no other nominations, the board voted unanimously for Jane Slater.
4. **Approve minutes of November 6, 2017 Regular Meeting** – Dave Walsh moved to accept the minutes of November 6, 2017, seconded by Fran Moriarty. The board members voted unanimously to accept the minutes as presented.
5. **Discussion and Possible action regarding Budget for 17-18** – Mr. Walsh noted that there were meetings this week and possibly some of the holdbacks reported may be changed. The board decided to wait and see what happens in the next couple of weeks. They mentioned that the budget freeze is still in effect until further notice. Jane requested that a letter be sent to Dr. Paul Smotas, interim Superintendent regarding his request for a joint meeting of all of the Boards.
6. **Calendar of Meetings 2018 to be approved** – After the board reviewed the calendar and discussed Mr. Bagley's email regarding requests for changing the 3rd and 4th Mondays, Tony Pellegrino motioned to accept the calendar of meetings as amended. The motion was seconded by Fran Moriarty and the vote was unanimous to accept the amended calendar of meetings for 2018.

7. **New Business** – None

8. **Old Business** - None

9. **Adjournment** – Upon Motion of Dave Walsh and seconded by Tony Pellegrino the meeting adjourned at 7:45PM.

Respectfully Submitted,



Lisa Baxter

Recording Secretary

Board of Finance

BOARD OF FINANCE

2018 CALENDAR OF REGULAR MEETINGS

All Meetings are at 7:00 p.m.

January	8	Monday	Town Hall - Veteran's Room
February	5	Monday	Town Hall - Veteran's Room
	21	Wednesday	Advertise 1st Public Budget Hearing
	28	Wednesday	Board of Education/Board of Selectman Service District/WPCA FY 2018/19 Budgets Due
March	5	Monday	Town Hall - Veteran's Room
	7	Wednesday	Community Center 1st Public Hearing
	12	Monday	Town Hall - Veteran's Room
	21	Wednesday	Town Hall - Veteran's Room
	28	Wednesday	Town Hall - Veteran's Room
April	2	Monday	Town Hall - Veteran's Room
	4	Wednesday	Advertise 2nd Public Budget Hearing
	9	Monday	Town Hall - Veteran's Room
	18	Wednesday	Community Center 2nd Public Hearing
	25	Wednesday	Town Hall - Veteran's Room
	30	Monday	Town Hall - Veteran's Room
May	2	Wednesday	Community Center – Town Meeting (Tentative)
	7	Monday	Town Hall - Veteran's Room
	14	Monday	Town Hall - Veteran's Room
	23	Wednesday	Town Hall - Veteran's Room
June	4	Monday	Town Hall - Veteran's Room
July	2	Monday	Town Hall - Veteran's Room
August	6	Monday	Town Hall - Veteran's Room
September	10	Monday	Town Hall - Veteran's Room
October	1	Monday	Town Hall - Veteran's Room
November	5	Monday	Town Hall - Veteran's Room
December	3	Monday	Town Hall - Veteran's Room