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TOWN CLERK

Town of Stafford  
Board of Finance  
Warren Memorial Town Hall  
Veteran's Meeting Room  
Regular Meeting  
December 3, 2018  
7:00 PM

**AGENDA:**

1. Call to order
2. Establish a quorum
3. Approve minutes of November 5, 2018 Regular Meeting
4. Approval of 2019 Board of Finance Calendar of meetings
5. Discussion and possible action on Waiving Bid ordinance for Auditors
6. Approval of 2019 Board of Finance Budget
7. Discussion and possible approval of Transfers
8. WPCA project discussion
9. New Business
10. Old Business
11. Adjournment