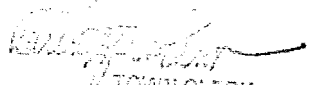


Board of Finance, Town of Stafford
Veteran's Meeting Room
Regular Meeting
February 5, 2018

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TOWN CLERK

Board Members Present:

Jane Slater, Chair, Brian Bagley, Gary Fisher, Francis Moriarty, Tony Pellegrino, David Walsh

Board Alternates Present:

Steven Geryk, Richard Shuck

Board Alternate Absent:

Conrado Ulloa

Also in attendance was Neil Hoss, Treasurer.

1) **CALL MEETING TO ORDER**

Jane Slater, Chair, called the meeting to order at 7:06 PM.

2) **ESTABLISH A QUORUM**

With all Board members present, a quorum was established.

3) **APPROVE MINUTES**

Upon motion of Mr. Pellegrino and seconded by Mr. Moriarty, the Board approved unanimously the minutes from the January 8, 2018 Regular Meeting.

4) **TRANSFERS**

There were no Transfers to discuss.

Jane Slater would like the Selectmen's office to send all future transfer requests electronically to the Board of Finance members so they have the opportunity to review prior to the meeting.

5) **NEW BUSINESS**

The Town has not received any new budget information from the State, the Legislature returns to session Wednesday February 7th.

The first Public Hearing concerning the Town Budget will be held Wednesday March 7th. The Board would like to hold a special meeting prior to the Public Hearing to hear from the Board of Education and the Board of Selectmen. The special meeting will be scheduled for February 28, 2018.

Jane Slater thanked Erin for doing the minutes for tonight's meeting.

6) **ADJOURNMENT**

Upon motion of Mr. Bagley and seconded by Mr. Moriarty, the meeting adjourned at 7:45 PM.

Respectfully Submitted,



Erin Kirchhoffer

Recording Secretary, Board of Finance