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Board of Finance, Town of Stafford
Veteran's Meeting Room
Regular Meeting
March 12, 2018

Board Members Present:

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

Board Alternates Present:

Steven Geryk, Richard Shuck, Conrado Ulloa

1) **CALL MEETING TO ORDER**

Chairman Slater called the meeting to order at 7:01 PM.

2) **ESTABLISH A QUORUM**

With all Board members present, a quorum was established.

3) **APPROVE MINUTES**

Upon motion of Mr. Moriarty and seconded by Mr. Walsh, the Board approved unanimously the minutes from the March 5, 2018 Regular Meeting. Mr. Bagley abstained from the vote.

4) **TRANSFERS**

Upon motion of Mr. Moriarty and seconded by Gary Fisher, the Board approved the transfer Requests as presented. *(see attached)*

5) **FY 2018/2019 BUDGET DISCUSSION**

The Board discussed the current and upcoming budgets. No votes were taken.

6) **NEW BUSINESS**

There was no new business to discuss.

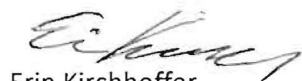
7) **OLD BUSINESS**

There was no old business to discuss

8) **ADJOURNMENT**

Upon motion of Mr. Bagley and seconded by Mr. Walsh, the meeting adjourned at 8:14 PM.

Respectfully Submitted,



Erin Kirchhoffer
Recording Secretary, Board of Finance

Upon motion of Selectman Frassinelli and seconded by Selectman Locke the board unanimously approved sending the following transfer requests to the Board of Finance for approval.

<u>FROM:</u>	<u>TO:</u>	<u>AMOUNT:</u>
General Fund Cash Balance	Repair & Maint Vehicles (20-241-3320)	\$1,000

Resident backed into one of our police vehicles. Their Insurance Company reimbursed the town for the deductible and the check was put in the general fund. Funds being put back into police vehicle maintenance line item.

<u>FROM:</u>	<u>TO:</u>	<u>AMOUNT:</u>
General Fund Cash Balance	State Grants (20-241-7100)	\$5,000.00

Grant check was received for the Stafford Coalition against Drug Abuse. The check was deposited into the General Fund. Requesting Funds be put into 20-241-7100 (State Grants) so that the Police Department can use the funds for the fight against the opioid crisis.