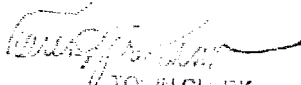


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STAFFORD, CT

2018 MAY -1 A 8:29

Board of Finance, Town of Stafford
Stafford Community Center
Special Meeting
April 25, 2018


TOWN CLERK

Board Members Present:

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

Board Alternates Present:

Steven Geryk, Richard Shuck, Conrado Ulloa

Board member Absent:

Brian Bagley

1) CALL MEETING TO ORDER

Chairman Slater called the meeting to order at 7:55 PM

2) ESTABLISH A QUORUM

Upon motion of Mr. Walsh and seconded by Mr. Fisher, the Board voted unanimously to seat alternate member Richard Shuck for absent member Brian Bagley. A quorum was established.

3) APPROVE MINUTES OF APRIL 9, 2018 REGULAR MEETING

Upon motion of Mr. Walsh and seconded by Mr. Pellegrino, the Board approved the minutes from the April 9, 2018 Regular Meeting.

4) DISCUSSION OF FY 2018/2019 PUBLIC HEARING AND POSSIBLE ACTION ON RECOMMENDATIONS TO TOWN MEETING FOR TOWN OF STAFFORD BUDGET, SERVICE DISTRICT BUDGET, AND WPCA BUDGET

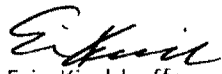
Erin Kirchhoffer informed the Board that CFO Lisa Baxter is anticipating getting figures in from the State before the Board's next scheduled meeting that will affect the current and upcoming budgets. Ms. Baxter will either attend or teleconference in to the Board of Finance's meeting on Monday April 30th to review with the Board what she has received and her recommendations to move forward. Before making motions to recommend the Budgets go to Town Meeting, Mrs. Slater wants to wait until Monday's meeting so the Board has the opportunity to hear from Ms. Baxter.

Members of the Board, along with Superintendent Macchio and First Selectman Mary Mitta discussed how best to get budget information out to the public. The Boards of Finance, Education, and Selectmen, as a unified front, would like to put a letter out to the public explaining that a mill rate increase would be due to the State's lack of funding to the Town. The Board also discussed the crumbling foundation issues and how it is making a negative impact on the Town's grand list, and that the State is doing nothing to help the affected towns.

5) ADJOURNMENT

Upon motion of Mr. Moriarty and seconded by Mr. Shuck, the meeting adjourned at 8:27 PM.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "Erin Kirchhoffer". The signature is fluid and cursive, with the first name "Erin" being more prominent.

Erin Kirchhoffer

Recording Secretary, Board of Finance