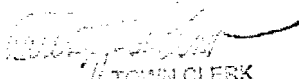


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2018 MAY -7 P 4:38

Board of Finance, Town of Stafford  
Veteran's Meeting Room  
Regular Meeting  
April 30, 2018

  
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, Conrado Ulloa

Also in Attendance were First Selectman Mary Mitta, Town Treasurer Neil Hoss, and WPCA Superintendent Richard Hartenstein.

1) **CALL MEETING TO ORDER**

Chairman Slater called the meeting to order at 7:00 PM.

2) **ESTABLISH A QUORUM**

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

\*Mr. Bagley arrived at the meeting at 7:05 PM.

3) **APPROVE MINUTES OF April 25 Public Hearing and Special Meeting**

Upon motion of Mr. Moriarty and seconded by Mr. Walsh, the Board approved the minutes from the April 25, 2018 Public Hearing.

Upon motion of Mr. Pellegrino and seconded by Mr. Shuck, the Board approved the minutes from the April 25, 2018 Special Meeting.

4) **Discussion of FY 2018/2019 PUBLIC HEARING, AND POSSIBLE ACTION ON RECOMMENDATIONS TO TOWN MEETING FOR WPCA, SERVICE DISTRICT, AND TOWN OF STAFFORD BUDGETS**

Ms. Slater informed the Board that CFO Lisa Baxter is unable to attend tonight's meeting. She spoke with Ms. Baxter who explained that she was anticipating receiving figures from the state that potentially could affect the proposed mill rate, and has also found savings in the Town insurance. The Board agreed to wait until the meeting on May 14<sup>th</sup> to make motion to send the Town and Service District budgets to Town Meeting.

*Upon motion of Mr. Moriarty and seconded by Mr. Walsh, the Board voted unanimously to approve a Water Pollution Control Facility budget in the amount of \$1,625,481 for fiscal year 2018/2019 and recommend said budget to the Board of Selectmen for Town Meeting action.*

Mr. Shuck asked why the anticipated revenues from the solar projects are not reflected in the budget. After discussion, Ms. Slater said she will have Ms. Baxter speak to the Board at the next meeting to explain why it is not shown in the budget.

Mr. Walsh raised the subject of crumbling foundations, and the Board discussed the present and

future impacts on Stafford, the grand list, and if the Town should be educating the public to raise awareness on the situation.

Discussion was held on a federal grant that was available to Connecticut towns last year to aid homeowners with the costs of foundation testing. First Selectman Mitta stated that the Town did not act on this grant.

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. Pellegrino and seconded by Mr. Walsh, the meeting adjourned at 8:16 PM.

Respectfully Submitted,



Erin Kirchhoffer

Recording Secretary, Board of Finance