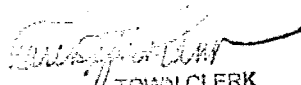


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Board of Finance, Town of Stafford
Veteran's Meeting Room
Special Meeting
June 7, 2018


TOWN CLERK

Board Members Present:

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

Board Members Absent:

Tony Pellegrino

Board Alternates Present:

Steven Geryk, Richard Shuck, Conrado Ulloa

1) **CALL MEETING TO ORDER**

Chairman Slater called the meeting to order at 8:32 PM.

2) **ESTABLISH A QUORUM**

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

3) **APPROVE MINUTES OF MAY 14, 2018 Regular Meeting**

Upon motion of Mr. Walsh and seconded by Mr. Moriarty, the Board approved the minutes from the May 14, 2018 regular meeting. Mr. Bagley abstained from the vote.

4) **DISCUSSION AND POSSIBLE ACTION ON THE FY 2018/2019 BUDGET**

The budget was approved with 696 YES votes and 372 NO votes.

Upon motion of Mr. Moriarty and seconded by Mr. Fisher, the Board approved unanimously to establish a 34.26 Town mill rate.

Upon motion of Mr. Walsh and seconded by Mr. Moriarty, the Board approved unanimously to establish a 2.28 Service District mill rate.

5) **APPROVAL OF TAX COLLECTOR'S SUSPENSE LIST**

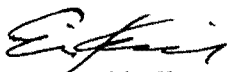
Tax Collector Stephanie Irving distributed the Suspense List for fiscal year 2017/2018 to the Board for their approval.

Upon motion of Mr. Shuck and seconded by Mr. Walsh, the Board unanimously approved the Suspense List as presented.

6) **ADJOURNMENT**

Upon motion of Mr. Bagley and seconded by Mr. Walsh, the meeting adjourned at 7:42 PM.

Respectfully Submitted,



Erin Kirchhoffer

Recording Secretary, Board of Finance