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STAFFORD, CT

Board of Finance, Town of Stafford  
Veteran's Meeting Room  
Special Meeting  
December 19, 2018 1:30 PM

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*2 pages*  
*[Signature]*  
TOWN CLERK

**Board Members Present:**

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

**Board Members Absent:**

Brian Bagley, Tony Pellegrino

**Board Alternates Present:**

Steven Geryk, Conrado Ulloa

**Board Alternate Absent:**

Richard Shuck

First Selectman Mary Mitta was also in attendance.

1) **CALL MEETING TO ORDER**

Chairman Slater called the meeting to order at 1:32 PM.

2) **ESTABLISH A QUORUM**

Upon motion of Mr. Moriarty and seconded by Mr. Fisher, the Board voted unanimously to seat alternate members Steven Geryk and Conrado Ulloa for absent members Brian Bagley and Tony Pellegrino. A quorum was established.

3) **APPROVAL OF RESOLUTION**

Following a brief discussion of the West Street and pump station upgrades, Mr. Moriarty motioned to approve the Resolution recommending an appropriation of \$6,532,000 and bond authorization of \$6,000,000 for West Street sewer line replacement, pump station upgrades and Town infrastructure. Mr. Fisher seconded the motion, and was approved unanimously. Mr. Walsh abstained from the vote.

*(see attached for resolution)*

4) **ADJOURNMENT**

Upon motion of Mr. Geryk and seconded by Mr. Moriarty, the meeting adjourned at 1:48PM.

Respectfully Submitted,



Erin Kirchhoffer  
Recording Secretary, Board of Finance

TOWN OF STAFFORD  
BOARD OF FINANCE

RESOLUTION RECOMMENDING AN APPROPRIATION OF \$6,532,000  
AND BOND AUTHORIZATION OF \$6,000,000  
FOR WEST STREET SEWER LINE REPLACEMENT, PUMP STATION UPGRADES  
AND TOWN INFRASTRUCTURE

RESOLVED, that the Board of Finance recommends that the Town of Stafford appropriate: (a) \$2,700,000 for (i) the design and construction of the West Street Sewer Line Replacement project, including sewers, storm drainage, manholes, catch basins and appurtenances, curbing, sidewalks, pavement replacement, and the Middle River Bridge crossing; and (ii) the design, repairs and upgrades to the Route 190 pump station for the sanitary sewer system ((i) and (ii) are collectively, the "WPCA Project"); and (b) \$3,832,000 for the design, construction, repair and reconstruction of Town infrastructure, including but not limited to, roads, sidewalks, drainage, roadside elements and the Williamson Road Bridge (the "Infrastructure Project" and together with the WPCA Project, the "Projects"); for a total appropriation for the Projects of \$6,532,000. The appropriation may be expended to acquire land or interests therein, for site and infrastructure improvements, design, construction, repair and reconstruction costs, excavation and earthwork costs, inspection, evaluation and surveying costs, equipment, materials, engineering, legal, financing and administrative fees, interest expense on temporary borrowings, and other costs related to the Projects. The appropriation shall include any federal, state or other grants-in-aid received for the Projects. The amount authorized to be expended for each purpose shall not exceed the amount set forth for each purpose. The Board of Selectmen may reduce the scope of one or more of the Projects if funds are insufficient to complete the all of the Projects, and the entire appropriation may be spent on the reduced Projects.

FURTHER RESOLVED, that the Board of Finance recommends that the Town of Stafford issue its bonds, notes or temporary notes in an amount not to exceed \$6,000,000 to finance the appropriation.