

RECEIVED
STAFFORD, CT

2019 APR 11 P 1:00


TOWN CLERK

Board of Finance, Town of Stafford
Veteran's Meeting Room
Regular Meeting
April 8, 2019 7 PM

Board Members Present: Jane Slater*, Chair, Gary Fisher, Francis Moriarty, David
Board Members Absent: Brian Bagley, Tony Pellegrino
Board Alternates Present: Steven Geryk, Richard Shuck*
Board Alternate Absent: Conrado Ulloa

Also in attendance were First Selectman Mary Mitta and Selectman Richard Hartenstein Jr.

1) **CALL MEETING TO ORDER**

Acting Chair Francis Moriarty called the meeting to order at 7 PM.

2) **ESTABLISH A QUORUM**

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

3) **APPROVE MINUTES OF APRIL 1, 2019 REGULAR MEETING**

Upon motion of Mr. Walsh and seconded by Mr. Fisher, the Board unanimously approved the minutes from the April 1, 2019 regular meeting.

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

Stephanie Irving, Tax Collector, was present to distribute and review the FY 2018/2019 Suspense List. After a brief discussion, Mr. Walsh motioned to approve the Suspense List as presented. Mr. Fisher seconded the motion, and the Board approved unanimously.

* During the Tax Collector's presentation, Chairman Slater and Alternate Member Richard Shuck joined the meeting. *

Upon motion of Mr. Geryk and seconded by Mr. Walsh, the Board voted unanimously to seat Alternate Member Richard Shuck for absent member Tony Pellegrino.

5) **AMBULANCE ASSOCIATION**

Ambulance Chief Alex Moore, on behalf of the Ambulance Association, attended the meeting to give information to the Board about a failed ambulance. Mr. Moore distributed to the Board pictures of the ambulance showing extensive cracks in the frame, and it is deemed unrepairable. The Board, Selectmen, and Mr. Moore discussed multiple options to replace and finance the ambulance, and were in agreement the costs will need to be included in the FY 2019/2020 budget. Mr. Moore agreed to obtain quotes for a new ambulance, and if it would be more cost effective to purchase one outright or negotiate a lease.

6) **ADJOURNMENT**

Upon motion of Mr. Walsh and seconded by Mr. Moriarty, the meeting adjourned at 7:54 PM.

Respectfully Submitted,



Erin Kirchhoffer
Recording Secretary, Board of Finance