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Board of Finance, Town of Stafford
Stafford Community Center
April 24, 2019
Special Meeting

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

1) **CALL MEETING TO ORDER**

Chairman Slater called the meeting to order at 7:20 PM, directly following the 2nd Public Hearing.

2) **ESTABLISH A QUORUM**

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

3) **APPROVE MINUTES OF APRIL 8, 2019 REGULAR MEETING**

Upon motion of Mr. Walsh and seconded by Mr. Pellegrino, the Board unanimously approved the minutes from the April 8, 2019 regular meeting.

4) **DISCUSSION OF FY 2019/2020 BUDGETS AND PUBLIC HEARING**

After a brief discussion, the Board was in agreement to send the presented budgets to Town Meeting.

Upon motion of Mr. Walsh and seconded by Mr. Pellegrino, the Board unanimously approved recommending the Water Pollution Control Facility 2019/2020 proposed budget of \$1,807,026 be presented at the Annual Town Meeting.

Upon motion of Mr. Walsh and seconded by Mr. Fisher, the Board unanimously approved recommending the Service District 2019/2020 proposed budget in the amount of \$403,250 be presented at the Annual Town Meeting.

Upon motion of Mr. Moriarty and seconded by Mr. Shuck, the Board unanimously approved recommending the Town of Stafford 2019/2020 proposed budget in the amount of \$41,321,609 be presented at the annual Town Meeting.

4) **ADJOURNMENT**

Upon motion of Mr. Walsh and seconded by Mr. Moriarty, the meeting adjourned at 7:23 PM.

Respectfully Submitted,

[Signature]

Erin Kirchhoffer

Board of Finance Recording Secretary