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Town of Stafford
Board of Finance
Warren Memorial Town Hall
Veteran's Meeting Room
Special Meeting
May 15, 2019


TOWN CLERK

IMMEDIATELY FOLLOWING THE ADJOURNED TOWN MEETING SCHEDULED FOR 8:30 PM

Board Members Present: Jane Slater, Chair, Gary Fisher, Francis Moriarty, Tony Pellegrino

Board Members Absent: Brian Bagley, David Walsh

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. Pellegrino and seconded by Mr. Moriarty, the Board voted unanimously to seat alternate member Richard Shuck for absent member Brian Bagley, and alternate member Conrado Ulloa for absent member David Walsh. A quorum was established.

3) **APPROVAL OF MINUTES FROM April 24, 2019 PUBLIC HEARING AND SPECIAL MEETING**

Upon motion of Mr. Pellegrino and seconded by Mr. Ulloa, the Board approved the minutes from the April 24, 2019 Public Hearing and Special Meeting.

4) **DISCUSSION AND POSSIBLE ACTION ON THE FY 2019/2020 TOWN BUDGET**

The budget was approved with 538 YES votes and 396 NO votes.

Upon motion of Mr. Fisher and seconded by Mr. Pellegrino, the Board approved unanimously to establish a 34.93 Town mill rate.

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

5) **ADJOURNMENT**

Upon motion of Mr. Shuck and seconded by Mr. Moriarty, the meeting adjourned at 8:34 PM.

Respectfully Submitted,



Erin Kirchoffer
Recording Secretary, Board of Finance