

Board of Finance, Town of Stafford
Conference Room
Special Meeting
December 10, 2019 7 PM

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David Walsh
TOWN CLERK

Board Members Present: Matthew McKenney, Fran Moriarty, Tony Pellegrino, Sal Titus, David Walsh

Board Members Absent: Gary Fisher

Board Alternates Present: Steven Geryk, Conrado Ulloa

Board Alternate Absent: Richard Shuck

Also in attendance was First Selectman Mary Mitta

Prior to the Call to Order, Erin Kirchhoffer Recording Secretary explained to the Board that since this is the first meeting following the election, there isn't a Chairman to start the meeting. The Board agreed to make a motion to seat an "acting chair" for the meeting. Mr. Walsh moved to seat Mr. Moriarty as the acting Chairman for this meeting. Mr. Pellegrino seconded the motion and the Board agreed unanimously.

1) **CALL MEETING TO ORDER**

Acting Chair Moriarty called the meeting to order at 7:02 PM.

2) **ESTABLISH A QUORUM**

Upon motion of Mr. Pellegrino and seconded by Mr. Titus, the Board unanimously agreed to seat Mr. Ulloa for absent member Gary Fisher. A quorum was established.

3) **ELECTION OF CHAIRPERSON**

Mr. Walsh began the discussion saying that due to experience and knowledge of the Board, he feels Fran Moriarty would be the best member to be Chairman. Mr. Titus and Mr. Pellegrino agreed, both stating that they previously served on commissions with Mr. Moriarty. Following a brief discussion, Mr. Walsh moved to elect Mr. Moriarty as Chairman, seconded by Mr. Titus. With no other nominations, the Board agreed unanimously.

4) **APPROVE MINUTES OF AUGUST 26, 2019 REGULAR MEETING**

Upon motion of Mr. Pellegrino and seconded by Mr. Walsh, the Board unanimously approved the minutes from the August 26, 2019 Regular Meeting. Mr. Titus and Mr. McKenney abstained from the vote.

5) **CALENDAR OF MEETINGS 2020 TO BE APPROVED**

The Board reviewed the draft calendar presented to them. It was discussed that while there are two public hearings scheduled for the FY 20/21 budget, the Town is only required to hold one. They agreed to keep both public hearings on the calendar for now. Members asked First Selectman Mitta questions about budgets, State funding for town roads, how the crumbling foundations have affected the Grand List, and financial status of the Zrecs. After correcting two dates on the calendar, Mr. Ulloa motioned to accept the 2020 calendar of meetings. Mr. Pellegrino seconded the motion and the Board unanimously agreed.

6) **ADJOURNMENT**

Upon motion of Mr. Pellegrino and seconded by Mr. Ulloa, the meeting adjourned at 7:26 PM.

Respectfully Submitted,



Erin Kirchhoffer

Recording Secretary, Board of Finance