

REVISED
01/13/2020

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STAFFORD, CT

Board of Finance, Town of Stafford
Warren Memorial Town Hall
Veteran's Meeting Room
Special Meeting
January 6, 2020 7 PM

2020 JAN 13 PM 4:21

- 2 pages
W. Fisher
TOWN CLERK

Board Members Present: Gary Fisher, Fran Moriarty, Tony Pellegrino, Sal Titus, David Walsh

Board Members Absent: Matthew McKenney

Board Alternates Present: Richard Shuck, Conrado Ulloa

Board Alternate Absent: Steve Geryk

1) **CALL MEETING TO ORDER**

Chairman Moriarty called the meeting to order at 7 PM.

2) **ESTABLISH A QUORUM**

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

3) **APPROVE MINUTES OF DECEMBER 10, 2019 SPECIAL MEETING**

Upon motion of Mr. Titus and seconded by Mr. Pellegrino, the Board unanimously approved the minutes from the December 10, 2019 Special Meeting.

4) **OLD BUSINESS**

There was no Old Business to discuss.

5) **NEW BUSINESS**

Board members were given a copy of their Fiscal Year 2020/2021 budget. Following a brief discussion, Mr. Walsh motioned to accept the budget as presented. Mr. Pellegrino seconded the motion, and it passes unanimously.
(see attached)

Chairman Moriarty would like to add "public comment" on future agendas. Mr. Moriarty also explained to the new members how the Board of Finance receives budget information from Town departments. He asked the members what their concerns are for the upcoming budget year, and had brief discussions about the solar projects, possible school reconfigurations, potential fire department consolidation, how the crumbling foundations are affecting the grand list, and declining number of state troopers in Connecticut. Mr. Shuck asked if there was a schedule of when bonds will be paid off.

6) **ADJOURNMENT**

Upon motion of Mr. Walsh and seconded by Mr. Shuck, the meeting adjourned at 7:46 PM.

Respectfully Submitted,



Erin Kirchhoffer

Recording Secretary, Board of Finance

Board of Finance Budget: Fiscal Year 2020-2021

20-130-0000 BOARD OF FINANCE

20-130-3180 LEGAL/PUBLIC NOTICES 2,000.00

For published notices for Public Hearings and Budget Referendums

20-130-3525 CONTRACTED SERVICES:AUDITORS 45,000.00

Contract for the Annual Audit required by the State of Connecticut

20-130-5100 OFFICE SUPPLIES 400.00

For Paper and Binders as needed by the Board

Total Board of Finance Budget \$47,400.00

Approved at BOF Meeting : January 6, 2020