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Board of Finance, Town of Stafford
Warren Memorial Town Hall
Veteran's Meeting Room
Regular Meeting
February 3, 2020 7 PM

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

Board Members Absent: Gary Fisher

Board Alternates Present: Steve Geryk, Richard Shuck, Conrado Ulloa

1) **CALL MEETING TO ORDER**

Chairman Moriarty called the meeting to order at 7:03 PM.

2) **ESTABLISH A QUORUM**

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

3) **APPROVE MINUTES OF JANUARY 6, 2020 SPECIAL MEETING**

Upon motion of Mr. Walsh and seconded by Mr. Pellegrino, the Board unanimously approved the minutes from the January 3, 2020 Special Meeting.

4) **OLD BUSINESS**

The Board discussed the solar projects, and questioned the status of potential litigation. Mr. Moriarty will speak to First Selectman Mary Mitta to get an update. Mr. Moriarty spoke with Board of Education Superintendent Moccio concerning the newspaper article discussion his FY 2020/2021 budget. The Board of Education will attend the Board of Finance March 2, 2020 meeting to present their budget.

5) **NEW BUSINESS**

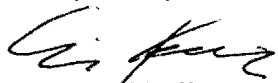
Mr. Pellegrino questioned a newspaper article about the Town hiring an engineer for the Senior Center boiler, and if the State has reimbursed the Town yet for the West Stafford School oil tank replacement.

Mr. Shuck asked that when we have the Ambulance attend a March meeting, could the Board be provided with their revenues for the current year.

6) **ADJOURNMENT**

Upon motion of Mr. Walsh and seconded by Mr. McKenney, the meeting adjourned at 7:35 PM.

Respectfully Submitted,



Erin Kirchhoffer

Recording Secretary, Board of Finance