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STAFFORD, CT

Board of Finance
Special Meeting

2020 MAY 11 AM 11:38

May 7, 2020 Meeting Two

(Called to order immediately following the 7:00 pm meeting)

- 2 pages
[Signature]
TOWN CLERK

Zoom Meeting ID 840 4339 7210

1. The meeting was called to order at 7:52 pm. Present via Zoom were Chairman Francis Moriarty , members David Walsh, Anthony Pellegrino, Sal Titus and Matthew McKenney. Present but not seated for this meeting were alternate members Conrado Ulloa, Steven Geryk and Richard Shuck, as elected members only would be voting . Chief Financial Officer Lisa Baxter also attended the meeting.
2. Chairman Moriarty stated that the purpose of this special meeting was to fill the vacancy on the Board due to the resignation of member Gary Fisher.

Mr. Pellegrino moved that Mr. Geryk be appointed to fill the vacancy on the Board of Finance until the end of the term as created by the resignation of Gary Fisher.

Mr. McKenney seconded the motion.

Mr. Walsh moved that pursuant to CGS 7-343, Conrado Ulloa be appointed to fill the vacancy created by the resignation of Gary Fisher, the term of this appointment to expire on November 16, 2021.

Chairman Moriarity seconded the motion.

The Board discussed prior vacancy appointments to the Board of Finance, whether party affiliation adherence needed to be followed, and minority representation.

Chairman Moriarity called for a voice vote to fill the vacancy. He polled the members of the Board of Finance.

Voting for Mr. Geryk: Pellegrino, McKenney and Titus. (3)

Voting for Mr. Ulluo : Moriarty, Walsh. (2)

Chairman Moriarity declared Mr. Geryk the winner. He further suggested that Mr. Geryk meet with Town Clerk Karen Troiano to be sworn in for the office.

3. A motion to adjourn by Mr. Pellegrino, and seconded by McKenney, was approved unanimously. The meeting adjourned at 7:58 pm.

Respectfully submitted:



Erin Kirchhoffer
Recording Secretary

The video recording of the meeting is posted to the Town Website www.staffordct.org.