

**Board of Finance
Special Meeting
December 7, 2020 6:30 PM
Zoom Meeting ID 833 7633 7833**

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1. The meeting was called to order at 6:37 pm. Present via Zoom were Chairman Francis Moriarty and members David Walsh, Anthony Pellegrino, Sal Titus and Steve Geryk. Also present was alternate member Conrado Ulloa. Upon motion of Mr. Geryk and seconded by Mr. Pellegrino, Mr. Ulloa was seated in place of absent member Matthew McKenney. A quorum was established.

Chief Financial Officer Lisa Baxter was also present via Zoom.

Alternate member Richard Shuck joined the meeting in progress (6:50 pm).

2. Upon motion of Mr. Titus and seconded by Mr. Geryk, the minutes of October 29, 2020 were accepted by unanimous vote.
3. Following discussion, and upon motion of Mr. Ulloa and seconded by Mr. Geryk, the Board, by unanimous vote, approved the Calendar of Meetings for 2021 (attached).
4. The Board reviewed the upcoming joint meeting of the Water Pollution Control Authority, Board of Selectmen and the Board of Finance on December 14, 2020 to address the proposed Route 319/190 Roundabout Sewer Extension. Discussion included the estimated cost of the extension if done while the road is open, cost of the extension if done later, information on cost hook-ups and laterals, future economic expansion, compliance with the Plan of Conservation and Development, the referring approval by the Planning and Zoning Commission, and project financial responsibility.
5. A motion to adjourn by Mr. Geryk, and seconded by Mr. Pellegrino, was approved by unanimous vote. The meeting adjourned at 7: 23 pm.

Respectfully submitted:



Erin Kirchhoffer
Recording Secretary

(attachment)

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