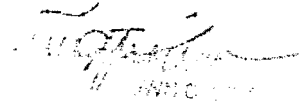


Board of Finance
Special Meeting
December 23, 2020 6:30 PM
Zoom Meeting ID 888 3793 2993

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1. The meeting was called to order at 6:31 pm.
2. Present via Zoom were Chairman Francis Moriarty, and members Matthew McKenney, Steve Geryk, Tony Pellegrino, Sal Titus, and David Walsh. A quorum was established.

Also present were Selectman Richard Hartenstein Jr. and Chief Financial Officer Lisa Baxter.

3. Upon motion of Mr. Pellegrino and seconded by Mr. Walsh, the Board unanimously approved the minutes of the December 7, 2020 meeting.
4. Chairman Moriarty began discussion of the Route 190 sewer extension by explaining to the Board that at the December 16, 2020 meeting of the Water Pollution Control Authority (WPCA), the WPCA unanimously voted to allocate \$100,000 towards the project.

In addition, the Board of Selectmen met on December 23, 2020 at 4:30 PM. At their meeting, they approved a transfer of \$107,716.30 from the WPCA Project to the Infrastructure Project as referenced and approved at a Town Meeting held January 24, 2019. The Board of Selectmen also authorized a town meeting be held for the purpose of approving the transfer and the extension of the sewer line.

Selectmen Hartenstein explained to the Board that originally the State of Connecticut Department of Transportation (DOT) would not allow 12 inch pipes for the extension, that the original plan of the 8 inch pipes would remain. Mr. Hartenstein stated that he reached out to DOT headquarters, and after discussions, the DOT will now allow the 12 inch pipes to be installed. The cost of the project is now approximately \$200,000 due to required engineered drawings of the change to the 12 inch pipes, and hiring an inspector. All members agreed the 12 inch pipe was worth the increase from the original quote of the project.

Mr. McKenney proposed the following motion:

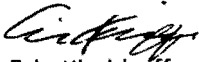
As discussed, due to Covid-19 restrictions, the Town of Stafford cannot hold town meetings, and pursuant to Governor Lamont's Executive Order Number 7S, Section 7, the Board of Finance has been granted authority to transfer funds which normally would have been voted upon at town meeting.

Therefore, I move that the Board of Finance transfer \$107,716.30 from the WPCF projects of the current Bond Anticipation Note of \$2,700,000, as approved at Town Meeting held January 24, 2019 to the Infrastructure Projects of \$3,300,000, as approved at said Town Meeting. This transfer has been formally approved and recommended by the Board of Selectmen at their meeting held December 23, 2020 at 4:30 p.m.

The motion was seconded by Mr. Pellegrino and approved unanimously.

5. Upon motion of Mr. McKenney and seconded by Mr. Walsh, the meeting adjourned at 6:38 pm.

Respectfully submitted:



Erin Kirchhoffer
Recording Secretary

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