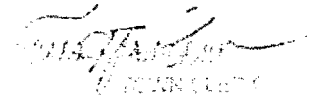


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2021 JAN 26 AM 7:51




Board of Finance  
Special Meeting  
January 19, 2021 7:00 PM  
Zoom Meeting ID 825 3143 2424

1. The meeting was called to order at 7:09 pm.
2. Present via Zoom were Chairman Francis Moriarty, and members Steve Geryk and Tony Pellegrino. Upon motion of Mr. Geryk and seconded Mr. Pellegrino, alternate member Richard Shuck was seated and a quorum was established.

Also present was Chief Financial Officer Lisa Baxter.

3. Upon motion of Mr. Pellegrino and seconded by Mr. Shuck, the Board unanimously approved the minutes for the December 23, 2020 meeting.
4. Following a brief discussion, Mr. Pellegrino moved to accept the Resolution to approve the transfer of \$107,716.30 from the Appropriation and Bond Authorization for the WPCA Projects to the Town Infrastructure Project. The motion was seconded by Mr. Shuck and approved unanimously.
5. A motion to adjourn by Mr. Geryk, and seconded by Mr. Pellegrino, was approved unanimously. The meeting adjourned at 7:12 pm.

Respectfully submitted,



Erin Kirchhoffer  
Recording Secretary

(attachment)

***The video recording of the meeting is posted to the Town Website [www.staffordct.org](http://www.staffordct.org)***

TOWN OF STAFFORD  
BOARD OF FINANCE

RESOLUTION TO APPROVE THE TRANSFER OF \$107,716.30 FROM THE  
APPROPRIATION AND BOND AUTHORIZATION FOR THE WPCA PROJECTS  
TO THE TOWN INFRASTRUCTURE PROJECT

WHEREAS, the Rte. 190 - Rte. 319 rotary is currently the subject of a State road project; a third party was planning to pay for the installation of certain sewer lines in connection with the project in order to extend the sewer lines through the project area; the third party is no longer proceeding with the extension; the Town's sewers are necessary to permit the orderly operation of the Town; and if the extension is done at a later date there would be a substantial increase in cost to the Town; and

WHEREAS, on January 24, 2019, the voters of the Town approved a Resolution to appropriate \$6,532,000 for the West Street sewer line replacement and pump station upgrades (the "WPCA Project") and for the design, construction, repair and reconstruction of Town infrastructure (the "Infrastructure Project") and to authorize the issue of bonds, notes or temporary notes in an amount not to exceed \$6,000,000 to finance said appropriation; and

WHEREAS, there are excess funds available in the WPCA Project in the amount of \$107,716.30, and the Board of Finance desires to transfer those excess funds from the WPCA Project to the Infrastructure Project in order to pay for the extension; and

WHEREAS, Section 7 of Governor Ned Lamont's Executive Order No. 7S dated April 1, 2020, as amended by Section 1 of Governor Ned Lamont's Executive Order No. 7CC dated April 21, 2020, both as extended through February 9, 2021 by Executive Order No. 9L (collectively, the "Executive Order"), issued in connection with his declaration of public health and civil preparedness emergencies on March 10, 2020 and renewed on September 1, 2020, provides that Connecticut municipalities may, notwithstanding any contrary provision of the Connecticut General Statutes (the "Statutes") that conflicts with the Executive Order, authorize the transfer of funds to or from capital or reserve accounts without complying with any requirements for in-person approval by electors or taxpayers, including but not limited to, annual or special town meetings requiring votes or referenda, provided that the authorization must be approved by a majority vote of its legislative body (its board of selectmen where the legislative body is a town meeting) and the budget-making authority (its board of finance). In addition, the legislative body and the budget-making authority must make specific findings that these actions are necessary to permit the orderly operation of the municipality, and that there is a need to act immediately and during the duration of the public health and civil preparedness emergencies in order to avoid endangering public health and welfare, prevent significant financial loss or that action is otherwise necessary for the protection of persons and property within the municipality.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Finance hereby finds that the extension of the Town's sewers are necessary to permit the orderly operation of the Town, and that there is a need to act immediately and during the duration of the public health and civil preparedness emergencies to transfer \$107,716.30 of the appropriation and bond authorization in the WPCA Project to the Infrastructure Project to complete the extension in order to prevent significant financial loss to the Town.