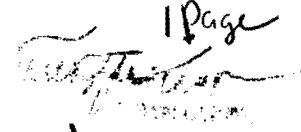


RECEIVED
STAFFORD, CT

2021 APR 29 PM 6:21

1 Page



**Board of Finance.
Special Meeting
April 28, 2021 8:07 PM
Stafford Community Center (In Person)
and
Zoom Meeting ID 847 3657 7739**

1. The meeting was called to order at 8:07 PM, following the close of the Public Hearing.
2. Present in person were Chairman Francis Moriarty, members, Dave Walsh, Sal Titus and alternate member Conrado Ulloa. Present via Zoom was member Steven Geryk. Upon motion of Mr. Walsh and seconded by Mr. Titus, the Board voted unanimously to seat Mr. Ulloa for absent member Matt McKenney. A quorum was established.
3. Revenue projections have been distributed to the Board from Chief Financial Officer Lisa Baxter. Chairman Moriarty asked the Board to review the revenues in anticipation of the May 5, 2021 (6:30 PM) meeting at which time adjustments to the budgets may take place.
4. Upon motion of Mr. Walsh and seconded by Mr. Titus, the Board adjourned at 8:11 PM.

Respectfully submitted,



Erin Kirchhoffer
Recording Secretary

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