

Board of Finance  
Special Meeting  
September 22, 2021 6:30 PM  
Zoom Meeting ID 865 4607 8342

RECEIVED  
STAFFORD, CT

2021 SEP 28 PM 1:41

*Erin Kirchoffer*  
TOWN CLERK

1. The meeting was called to order at 6:30 pm.
2. Present via Zoom were Chairman Francis Moriarty, and members Steve Geryk, Tony Pellegrino, Sal Titus, and David Walsh. Upon motion of Mr. Pellegrino and seconded by Mr. Walsh, the Board by unanimous vote seated alternate member Conrado Ulloa. A quorum was established.

Also present via Zoom was Chief Financial Officer Lisa Baxter.

3. Upon motion of Mr. Pellegrino and seconded by Mr. Walsh, the Board unanimously approved the minutes of the August 30, 2021 meeting.
4. Following a brief discussion concerning the three transfer requests (*attached*), Mr. Geryk moved to accept the transfer requests as presented. Mr. Walsh seconded the motion and the Board approved unanimously.
5. Upon motion of Mr. Geryk and seconded by Mr. Titus, the Board voted unanimously to adjourn at 6:32 pm.

Respectfully submitted,



Erin Kirchoffer  
Recording Secretary

Attachment

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

FY 20-21

<b>FROM:</b>		<b>TO:</b>		
<b>Assessor</b> 20-140-5100	Office Supplies	20-140-7410	CAP- Office Equipment	127.00
<b>Police Department</b> 20-241-5100	Office Supplies	20-241-3320	Repair & Maint: Vehicles	16.00
<b>Highway Department</b> 20-300-5200	Travel Expense	20-300-5600	Road Maint: Equip & Supplies	125.00