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TOWN CLERK

Board of Finance
Warren Memorial Town Hall
Veteran's Meeting Room
December 6, 2021 6:30 PM

1. The meeting was called to order at 6:34 pm.
2. Present were Chairman Francis Moriarty, members Steve Geryk, Tony Pellegrino, Richard Shuck, and Dave Walsh. A quorum was established.

Also present was Treasurer Neil Hoss.

3. Upon motion of Mr. Pellegrino and seconded by Mr. Walsh, the Board unanimously re-elected Fran Moriarty as the Board of Finance Chairman.
4. Upon motion of Mr. Walsh and seconded by Mr. Pellegrino, the Board unanimously approved the minutes for the September 22, 2021 meeting.

Upon motion of Mr. Geryk and seconded by Mr. Pellegrino, the Board unanimously approved the minutes for the November 23, 2021 meeting.

5. Alex Moore of the Stafford Ambulance Association came before the Board to discuss staffing issues and payroll increases. The starting rate of pay for an EMT in Stafford was \$14.75/hour, surrounding Towns rates of pay are significantly higher, making it difficult for Stafford to hire new employees. The Ambulance Union opened their contract and now have an MOU in place to have their starting rate of pay at \$17.75/hour.
The Board discussed how ARPA funds could potentially be used to purchase Ambulance equipment.

6. The Board was presented a Calendar of Meeting for 2022. *(see attached)*
Upon motion of Richard Shuck and seconded by Mr. Walsh, the Board unanimously approved the 2022 Calendar of meetings, and are requesting that the Board of Education, Board of Selectmen, and the WPCA have their FY 2022/2023 budgets to the Board of Finance by March 7, 2022. This will give the Board of Finance time to review the budgets prior to the first Public Hearing, and allow opportunities to schedule additional meetings to review the budgets with individual departments.
Following a brief discussion, the Board agreed that they want to speak with the Public works Director Devin Cowperthwaite at their January or February meeting to discuss the Roads/paving project, and also the Geothermal System with CFO Lisa Baxter.

7. Upon motion of Mr. Geryk and seconded by Mr. Shuck, the meeting adjourned at 7:10 PM.

Respectfully submitted,



Erin Kirchhoffer
Recording Secretary

**Board of Finance
Calendar of Meetings 2022**

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Regular Meetings:

Monday January 3

Monday February 7

Monday March 7

Monday April 4

Monday May 2

Monday June 6

Monday July 25

Monday August 29

Monday September 12

Monday October 3

Monday November 7

Monday December 5

Tentative Dates:

Public Hearings - Wednesday March 30 and Wednesday April 27

Annual Town Meeting – May 18

2022 Calendar

Courtesy of WinCalendar.com

One page full-year calendar.

WinCalendar

January 2022

| Sun | Mon | Tue | Wed | Thu | Fri | Sat |
|-----|-----|-----|-----|-----|-----|-----|
| | | | | | | 1 |
| 2 | | 4 | 5 | 6 | 7 | 8 |
| 9 | 10 | 11 | 12 | 13 | 14 | 15 |
| 16 | 17 | 18 | 19 | 20 | 21 | 22 |
| 23 | 24 | 25 | 26 | 27 | 28 | 29 |
| 30 | 31 | | | | | |

WinCalendar

February 2022

| Sun | Mon | Tue | Wed | Thu | Fri | Sat |
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| 13 | 14 | 15 | 16 | 17 | 18 | 19 |
| 20 | 21 | 22 | 23 | 24 | 25 | 26 |
| 27 | 28 | | | | | |

WinCalendar

March 2022

| Sun | Mon | Tue | Wed | Thu | Fri | Sat |
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| 20 | 21 | 22 | 23 | 24 | 25 | 26 |
| 27 | 28 | 29 | 30 | 31 | | |

WinCalendar

April 2022

| Sun | Mon | Tue | Wed | Thu | Fri | Sat |
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| 17 | 18 | 19 | 20 | 21 | 22 | 23 |
| 24 | 25 | 26 | 27 | 28 | 29 | 30 |

WinCalendar

May 2022

| Sun | Mon | Tue | Wed | Thu | Fri | Sat |
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| 22 | 23 | 24 | 25 | 26 | 27 | 28 |
| 29 | 30 | 31 | | | | |

WinCalendar

June 2022

| Sun | Mon | Tue | Wed | Thu | Fri | Sat |
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| 19 | 20 | 21 | 22 | 23 | 24 | 25 |
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WinCalendar

July 2022

| Sun | Mon | Tue | Wed | Thu | Fri | Sat |
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| 31 | | | | | | |

WinCalendar

August 2022

| Sun | Mon | Tue | Wed | Thu | Fri | Sat |
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WinCalendar

September 2022

| Sun | Mon | Tue | Wed | Thu | Fri | Sat |
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WinCalendar

October 2022

| Sun | Mon | Tue | Wed | Thu | Fri | Sat |
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| 30 | 31 | | | | | |

WinCalendar

November 2022

| Sun | Mon | Tue | Wed | Thu | Fri | Sat |
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| | | 1 | 2 | 3 | 4 | 5 |
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| 13 | 14 | 15 | 16 | 17 | 18 | 19 |
| 20 | 21 | 22 | 23 | 24 | 25 | 26 |
| 27 | 28 | 29 | 30 | | | |

WinCalendar

December 2022

| Sun | Mon | Tue | Wed | Thu | Fri | Sat |
|-----|-----|-----|-----|-----|-----|-----|
| | | | | 1 | 2 | 3 |
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| 11 | 12 | 13 | 14 | 15 | 16 | 17 |
| 18 | 19 | 20 | 21 | 22 | 23 | 24 |
| 25 | 26 | 27 | 28 | 29 | 30 | 31 |

Pending Dates: Budget Public Hearings, March 23 and April 27
Annual Town Budget Meeting, May 18