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**Board of Finance
Special Meeting
February 7, 2022 6:30 PM
Warren Memorial Town Hall
Veteran's Room (In Person)
and
Zoom Meeting ID 881 1403 0247**

1. Chairman Francis Moriarty called the meeting to order at 6:30 PM.
2. Present in person were Chairman Moriarty and members Steven Geryk, Tony Pellegrino, and David Walsh. Mr. Pellegrino moved to seat alternate members Don Martinsen and Conrado Ulloa for absent members Matt McKenney and Richard Shuck. Mr. Walsh seconded the motion which was approved unanimously. A quorum was established.

Also present in person was Director of Public Works Devin Cowperthwaite.

3. Upon motion of Mr. Pellegrino and seconded by Mr. Walsh, the minutes of the January 6, 2022 Special Meeting were unanimously approved.
4. Mr. Cowperthwaite addressed the Board concerning unanticipated revenue the Public Works Department received due to auctioning off various obsolete equipment, totaling \$84,628.00. He is requesting the funds be transferred to account 20-300-3310 (Highway Equipment and Supplies) for the purpose of purchasing a tracked skidsteer with brush cutter attachment. Currently at the Transfer Station, the side hills of the landfill have been mowed a couple times a year by an outside contractor, costing approximately \$10,000 a year. With the purchase of the skidsteer, the DPW would be able to mow the Transfer Station, as well as other tasks at various Town properties.

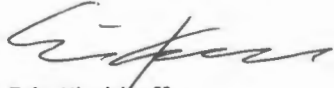
Upon motion of Steve Geryk and seconded by Mr. Pellegrino, the Board unanimously voted to send the transfer request of \$84,628.00 from the General Fund to DPW line item 20-300-3310 to Town Meeting for approval.

5. At 6:39 PM, Mr. Geryk moved to enter executive session to discuss pending litigation. Mr. Pellegrino seconded the motion and the Board unanimously approved.

At 7:23 PM, Mr. Geryk moved to exit executive session. Mr. Walsh seconded the motion and the Board unanimously approved.

6. Upon motion of Mr. Walsh and seconded by Mr. Ulloa, the Board unanimously adjourned at 7:24 PM.

Respectfully submitted,



Erin Kirchhoffer

Recording Secretary

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