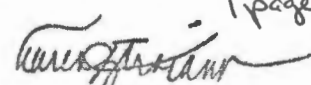


**Board of Finance
Special Meeting
April 27, 2022 7:30 PM
Stafford Community Center**

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1. The meeting was called to order at 7:30 pm by Chairman Francis Moriarty.
2. Present were Chairman Moriarty, members Steve Geryk, Anthony Pellegrino, David Walsh, Matt McKenney, and Richard Shuck. A quorum was established.

Also present were alternate members Donald Martinsen and Conrado Ulloa.
3. Upon motion of Mr. Pellegrino and seconded by Mr. Geryk, the Board by unanimous vote approved the minutes of April 18, 2022.
4. The Board discussed the FY 2022-23 Board of Selectmen and Board of Education budgets as presented at the Public Hearing. With anticipated revenues, taking zero funds from the Cash Balance, and an Adjustment for Uncollected Taxes, the proposed budget projects an overall increase of 3.7% over the current year resulting in a 1.3 mill increase.

Mr. Pellegrino moved to approve the \$14,954,650 Board of Selectmen budget and the \$30,079,413 Board of Education budget as presented and refer them for action at the Annual Budget Town Meeting. Mr. Walsh seconded the motion. The motion passed 5 (Moriarty, Geryk, McKenney, Pellegrino, Walsh) to 1 (Shuck).
5. Upon motion of Mr. McKenney and seconded by Mr. Geryk, the Board voted unanimously to adjourn the meeting at 7:41 pm.

Respectfully submitted:



Erin Kirchhoffer
Recording Secretary