

**Board of Finance
Regular Meeting
July 25, 2022 6:30 PM
Veterans Meeting Room
Warren Memorial Town Hall**

RECEIVED
STAFFORD, CT
2022 AUG 25 PM 2: 07
2 pages
[Signature]
TOWN CLERK

1. The meeting was called to order at 6:30 pm by Chairman Francis Moriarty.
2. Present were Chairman Moriarty, members Steve Geryk, Anthony Pellegrino, Matt McKenney, Richard Shuck and alternate member Conrado Ulloa. Upon motion of Mr. Geryk and seconded by Mr. McKenney, the Board, by unanimous vote, seated alternate member Conrado Ulloa in place of absent member David Walsh. A quorum was established.

Also present were Superintendent of Schools Steven Moccio, and Board of Education Director of Finance and Human Resources Christine Marinelli.

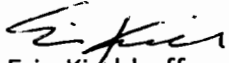
3. Upon motion of Mr. Geryk and seconded by Mr. McKenney, the Board by unanimous vote approved the minutes of June 15, 2022.

Upon motion of Mr. Shuck and seconded by Mr. Ulloa, the Board unanimously approved to correct minutes from the June 7, 2022 meeting in which it was erroneously stated that Mr. McKenney was absent. Mr. McKenney was present for the meeting via Zoom.

4. At the June 7, 2022 Board of Finance meeting, Mr. Moccio informed the Board that the Board of Education would be requesting the Town transfer Excess Cost funds to the Board of Education to cover the deficit in the Special Education account for FY 21/22. Mr. Moccio attended tonight's meeting to formally request the funds be transferred from the Town. Following discussions concerning the FY 20/21 Audit work in progress, and the status of the Board of Education's FY 21/22 budget, the Board tabled discussion to a future meeting. No action was taken.
5. Also at the June 7, 2022 Board of Finance meeting, Mr. Moccio was present to discuss the Stafford Middle School water vault. Tonight he gave the Board an update that one pump is not working, the second pump is reconstructed, and the situation is dire. Mr. Moccio will continue discussion with the ARPA Committee to see if this a project that would qualify to be funded.

6. Upon motion of Mr. Geryk and seconded by Mr. Shuck, the Board voted unanimously to adjourn the meeting at 7:15 PM.

Respectfully submitted:



Erin Kirchhoffer
Recording Secretary