

**Board of Finance  
Regular Meeting  
December 19, 2022 6:30 PM  
Veterans Meeting Room  
Warren Memorial Town Hall**

RECEIVED  
STAFFORD, CT

2022 DEC 28 PM 3: 31

3 pages  
*Kevin Moriarty*  
TOWN CLERK

1. The meeting was called to order at 6:42 pm by Chairman Francis Moriarty.
2. Present were Chairman Moriarty, members Tony Pellegrino, Richard Shuck, David Walsh, and alternate Conrado Ulloa.  
  
Upon motion of Mr. Walsh and seconded by Mr. Pellegrino, the Board, by unanimous vote, seated alternate member Conrado Ulloa.  
  
Also present were First Selectman Sal Titus and interim Finance Director Lynn Nenni.
3. Upon motion of Mr. Walsh and seconded by Mr. Shuck, the Board by unanimous vote approved the minutes of December 12, 2022.
4. Upon motion of Mr. Pellegrino and seconded by Mr. Shuck, the Board unanimously approved the Resolution recommending an Appropriation of \$4,456,000 and Bond Authorization of \$1,705,000 for Improvements to Town Roads, Roadside Elements and the Stafford Middle School Parking Lot and Reconstruction of the Westford Avenue Bridge. *(see attached)*
5. The Board briefly discussed the Board of Finance 2023 calendar of meetings. Upon motion of Mr. Ulloa and seconded by Mr. Walsh, the Board unanimously approved the 2023 calendar of meetings. *(see attached)*
6. Upon motion of Mr. Geryk and seconded by Mr. Pellegrino, the Board voted unanimously to adjourn the meeting at 7:06 PM.

Respectfully submitted:



Erin Kirchhoffer  
Recording Secretary

*Attachments*

TOWN OF STAFFORD  
BOARD OF FINANCE

RESOLUTION RECOMMENDING AN APPROPRIATION OF \$4,456,000  
AND BOND AUTHORIZATION OF \$1,705,000  
FOR IMPROVEMENTS TO TOWN ROADS, ROADSIDE ELEMENTS AND THE  
STAFFORD MIDDLE SCHOOL PARKING LOT AND RECONSTRUCTION OF THE  
WESTFORD AVENUE BRIDGE

RESOLVED, that the Board of Finance recommends that the Town of Stafford appropriate \$4,456,000 for the reconstruction and repair of various Town roads, roadside elements, associated drainage facilities, sidewalks and pedestrian ramps, including but not limited to, paving Levinthal Run and the Stafford Middle School parking lot, reconstruction of Willington Avenue, including replacement of sewer and stormwater infrastructure, and reconstruction of the Westford Avenue Bridge (collectively, the "Projects"). The appropriation may be expended to acquire land or interests therein, for site and infrastructure improvements, design, construction, repair and reconstruction costs, excavation and earthwork costs, inspection, evaluation and surveying costs, equipment, materials, engineering, legal, financing and administrative fees, interest expense on temporary borrowings, and other costs related to the Projects. The appropriation shall include any federal, state or other grants-in-aid received for the Projects. The Board of Selectmen shall have the discretion to expend the funds on the Projects as they see fit. The Board of Selectmen may reduce the scope of one or more of the Projects if funds are insufficient to complete the all of the Projects, and the entire appropriation may be spent on the reduced Projects.

FURTHER RESOLVED, that the Board of Finance recommends that the Town of Stafford issue its bonds, notes or temporary notes in an amount not to exceed \$1,705,000 to finance the appropriation.

## Board of Finance 2023 Calendar of Meetings

January 9

February 6

March 6

March 8

March 22

April 3

April 5

April 19

May 1

June 5

July 31

August 28

September 11

October 2

November 6

December 4