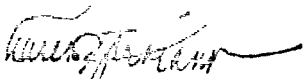


2017 MAY 25 A 8:03

**Town Meeting  
Town of Stafford  
May 24, 2017**

  
TOWN CLERK

First Selectman Anthony Frassinelli called the Town Meeting to order at 7:00 pm in the Veteran's Meeting Room of the Charles Warren Memorial Town Hall. Ten electors were present.

Beth DaDalt nominated Edward Muska as Moderator of the Town Meeting. Stephanie Irving seconded the motion. The motion passed unanimously and Edward Muska was named Moderator of the Town Meeting.

Town Clerk Karen G. Troiano read the call of the meeting which was duly posted in the office of the Town Clerk on May 18, 2017 and published in the Journal Inquirer on May 19, 2017.

Moderator Muska presented the following resolution unanimously approved by the Board of Selectmen at their meeting of May 18, 2017 pursuant to Item # 1 of the meeting call:

**BE IT RESOLVED BY THE BOARD OF SELECTMEN THAT, pursuant to Connecticut General Statute Section 7-7, the Board of Selectmen hereby removes item number 1 of the call of the Town Meeting properly noticed for May 24, 2017 at 7:00 pm in the Warren Memorial Town Hall, Stafford Springs, Connecticut, for submission to the voters at a referendum to be held on May 31, 2017 between the hours of 12:00 noon and 8:00 pm in the Stafford Public Library, 10 Levinthal Run, Stafford, Connecticut. Persons qualified to vote in Town Meetings who are not electors shall also vote in the Stafford Public Library. Absentee ballots will be available from the Town Clerk's Office.**

**FURTHER RESOLVED, that said Resolution shall be placed upon the voting machines or the ballot under the following heading:**

**QUESTION 1. SHALL THE TOWN OF STAFFORD APPROVE A BUDGET IN THE AMOUNT OF \$40,623,229 AS APPROVED AND RECOMMENDED BY THE BOARD OF FINANCE FOR THE FISCAL YEAR BEGINNING JULY 1, 2017 AND ENDING JUNE 30, 2018**

**Voters approving said Resolution will vote "YES" and those opposing said Resolution will vote "NO".**

Hearing no discussion on the budget, Moderator Muska stated that the motion to appropriate the funds necessary to administer the Town of Stafford FY 2017/2018 budget would be tabled until the reconvened Town Meeting following the Referendum vote on May 31, 2017.

Candace Higgins proposed the following motion:

**“I move that the Town of Stafford set the hours for voting at referendum on May 31, 2017, said hours to be 6:00 am to 8:00 pm.”**

Lisa Baxter seconded the motion. Moderator Muska called for a voice vote and declared the motion adopted.

Deborah Szymanski proposed the following motion:

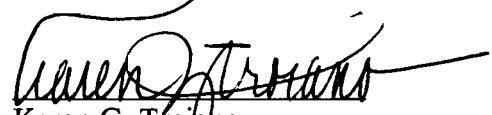
**“I move that the Town of Stafford adopt an Ordinance establishing the Stafford Historic Advisory Commission as proposed.”**

Beth DaDalt seconded the motion. Moderator Muska called for a voice vote and declared the motion adopted.

There being no other business to come before the meeting, at 7:10 pm, Moderator Muska stated:

I will now adjourn this Meeting to May 31, 2017 to allow for the Referendum to be held on that day at the Stafford Public Library, 10 Levinthal Run, Stafford, Connecticut, between the hours of 6:00 am and 8:00 pm. This meeting will reconvene at 8:20 pm in the Stafford Public Library Conference Room, at which time the Town Meeting will receive and record the vote of the Referendum and consider and take action upon item # 2 of the call of the meeting.

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'Karen G. Troiano', with a long horizontal flourish extending to the right.

Karen G. Troiano  
Stafford Town Clerk

Proposed Ordinance

**STAFFORD HISTORIC ADVISORY COMMISSION**

**ESTABLISHMENT/MISSION STATEMENT**

To study and provide advice to the Board of Selectmen and the Planning and Zoning Commission on the use or disposition of selected Town-owned properties and buildings that are historically and culturally significant to the Town of Stafford.

**MEMBERSHIP; APPOINTMENTS AND VACANCIES; TERMS:**

The Stafford Historic Advisory Commission will consist of 7 electors of the Town of Stafford and 2 elector alternates appointed by The Board of Selectmen. The terms shall be staggered 2-year terms, with initial appointments to be 4 members for 2 years and 3 members for 1 year; 1 alternate to be for 2 years and 1 alternate for 1 year. All vacancies shall be filled by the Board of Selectmen. Members of the Commission shall serve without pay.

The commission shall annually appoint a chair, vice chair and a secretary, who shall serve for a term of one year.

**DUTIES:** In an advisory capacity the commission shall:

- 1) Provide information to municipal boards and commissions about the historic interest in certain properties;
- 2) identify grant sources for historic building preservation;
- 3) provide information and guidance about zoning issues relating to historic building use.

**MEETINGS OPEN TO THE PUBLIC**

The meetings of the Stafford Historic Advisory Commission shall be open to the public and shall comply with the provisions of the Freedom of Information Act.

*M. Spadaro*  
TOWN CLERK

2017 MAY 25 A 8:03

RECEIVED  
STAFFORD, CT