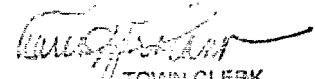


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**Town of Stafford
Special Town Meeting
August 24, 2017**


TOWN CLERK

First Selectman Tony Frassinelli called the Special Town Meeting to order at 6:32 pm in the Veteran's Meeting Room of the Charles Warren Memorial Town Hall, Stafford, Connecticut. Approximately 30 electors and those eligible to vote in Town Meetings attended.

Stephanie Irving nominated Edward Muska to serve as Moderator. John Perrier seconded the motion. The motion passed unanimously.

Town Clerk Karen G. Troiano read the call of the meeting, which was duly posted on August 17, 2017 in the office of the Town Clerk, and published in the Journal Inquirer on August 18, 2017.

Sue Armstrong proposed the following motion:

"I move that the Town of Stafford appropriate \$38,000.00 from the General Fund (cash balance) to FY 2016-2017 Account 20-241-1500 (constable reimbursable), as recommended by the Board of Finance at their July 10, 2017 meeting."

Gene Julian seconded the motion.

After a brief discussion, Moderator Muska called for a voice vote. Hearing no dissension, Moderator Muska declared the motion approved.

Gene Julian proposed the following motion:

"I move that the Town of Stafford transfer \$19,094.14 from FY 2016-2017 Account 20-310-7160 (Town Aid Road) to FY 2016-2017 Account 20-300-1176 (DPW overtime), as recommended by the Board of Finance at their July 10, 2017 meeting."

Sue Armstrong seconded the motion.

After a brief discussion, Moderator Muska called for a voice vote. Hearing no dissension, Moderator Muska declared the motion approved.

Gary Fisher proposed the following motion:

"I move the Town of Stafford appropriate \$300,000.00 from the Town's Unreserved General Fund Balance for additional electrician labor and other costs incurred for

the purchase and installation of the solar project at Town facilities, which project was previously approved at a Special Town Meeting on November 12, 2014 and amended on May 6, 2015.”

Nancy Ravetto seconded the motion.

Town Building Official/Engineer Dennis Milanovich explained that overruns were due to a one-year Eversource project delay. To meet the project deadline of July 1, the \$300,000.00 appropriation is for those overtime costs. First Selectman Anthony Frassinelli indicated that revenues did not come in right away because of those delays. Energy Advisory Committee member Gene Julian stated that Eversource did not have the equipment in place to generate the electricity we were ready to produce. When asked by a member of the assemblage, if we were generating any savings, Mr. Milanovich indicated that electric costs have been cut in half-saving a half million in electric alone; \$380,000.00 in ZREC income and he sees a potential for another \$100,000.00 in income.

When discussion concluded, Moderator Muska called for a voice vote on the motion. Hearing no dissension, Moderator Muska declared the motion approved.

Kathy Bachiochi proposed the following motion:

“I move the Town of Stafford accept a piece of property known on the Assessors’ records as 30 Stafford Heights, Map 52 Lot 29, from the estate of Edward Panciera.”

Jane Slater seconded the motion.

Edward Muska explained that the 50’ wide piece of land is unbuildable, and the Town of Stafford owns the surrounding property.

Moderator Muska called for a voice vote on the motion. Hearing no dissension, Moderator Muska declared the motion approved.

With no other business to come before the Town Meeting, Moderator Muska entertained a motion to adjourn by Gordon Frassinelli, Jr. and seconded by Richard Hartenstein, Jr.

The Town Meeting adjourned at 6:50 pm.

Respectfully submitted,



Karen G. Troiano
Town Clerk