

RECEIVED Sept. 16 2019  
AT 10:41 am 3 pages  
Hauptman  
TOWN CLERK

Special Town Meeting  
September 12, 2019

The Special Town Meeting was called to order in the Veteran's Meeting Room of the Charles Warren Memorial Town Hall at 6:30 pm by First Selectman Mary Mitta. Approximately twelve electors and those eligible to vote in town meetings were present. First Selectman Mary Mitta led the assemblage in the Pledge of Allegiance.

Beth DaDalt nominated Edward Muska as Moderator of the Meeting. Richard Hartenstein Jr seconded the motion. The motion passed by unanimous vote and Edward Muska was named Moderator of the Town Meeting.

Town Clerk Karen G. Troiano read the call of the meeting which was duly published in the Journal Inquirer on September 4, 2019, and posted in the Office of the Town Clerk on that same day.

Beth DaDalt proposed the following motion:

**"I move that the Town Meeting amend Motion # 5 to reflect the correct line item and the motion should read "To approve an appropriation of \$79,000 from the General Fund Cash Balance to Line Item #20-241-1500 (Constable Reimbursement) for Fiscal Year 2018/2019, as recommended by the Board of Finance at their July 29, 2019 meeting."**

Richard Hartenstein Jr seconded the motion. Moderator Muska called for a voice vote and declared the motion approved.

John Locke Sr proposed the following motion:

**"I move that the Town of Stafford authorize the sale of miscellaneous personal property located within the former Witt School in accordance with Connecticut General Statute 8-24."**

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

Mary Quinn proposed the following motion:

**"I move that the Town of Stafford authorize the sale of miscellaneous town vehicles and equipment as listed in the attachment."**

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

Gary Quinn proposed the following motion:

**“I move that the Town of Stafford approve the construction phase for the replacement of the Leonard Road Bridge so that the Town of Stafford may be reimbursed for project design engineering by LOCIP funds.”**

Jane Slater seconded the motion. Moderator Muska called for a voice vote and declared the motion approved.

Nancy Ravetto proposed the following motion:

**“I move that the Town of Stafford approve the construction phase for improvements to Furnace Avenue so that the Town of Stafford may be reimbursed for project design engineering by LOCIP funds.”**

John Locke Sr seconded the motion. Moderator Muska called for a voice vote and declared the motion approved.

Beth DaDalt proposed the following motion:

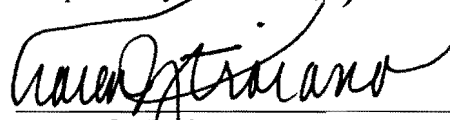
**“I move that the Town of Stafford approve an appropriation of \$79,000.00 from the General Fund Cash Balance to Line Item # 20-241-1500 (Constable Reimbursement) for Fiscal Year 2018/2019 as recommended by the Board of Finance at their July 29, 2019 meeting.”**

John Locke seconded the motion. Moderator Muska called for a voice vote and declared the motion approved.

With no other business to come before the Special Town Meeting, Moderator Muska entertained a motion to adjourn by Nancy Ravetto. Richard Hartenstein Jr seconded the motion.

Moderator Muska declared the Special Town Meeting adjourned at 6:40 pm.

Respectfully submitted,



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Karen G. Troiano  
Stafford Town Clerk

Surplus Items /Miscellaneous town vehicles and equipment to be sold in a future  
Gov Deals On-Line Auction:

1. Air Compressor
2. Floor type drill press
3. Welder
4. Assorted oil, fuel, and air filters
5. 15+ year Hustler mower (ranging)