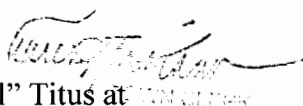


**Special Town Meeting
Town of Stafford
October 26, 2022**

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The Town Meeting was called to order by First Selectman Salverio "Sal" Titus at 6:30 pm in the John E. Julian Great Room of the Stafford Community Center at 3 Buckley Highway, Stafford, Connecticut. Approximately 16 electors, and those qualified to vote in Town Meetings were present. First Selectman "Sal" Titus led the assemblage in the recitation of the Pledge of Allegiance.

Beth DaDalt made a motion to name Richard Hartenstein, Jr as Moderator of the Meeting. Laura Lybarger seconded the motion. With no other names placed in nomination for Moderator, First Selectman Titus called for a voice vote and declared Richard Hartenstein, Jr as Moderator of the Town Meeting.

Robert Arute made a motion to waive the reading of the call of the meeting which was duly published in the Journal Inquirer on October 17, 2022 and posted with the Town Clerk on that same day. Copies of the call of the meeting were available to those assembled. Beth DaDalt seconded the motion. After a voice vote, Moderator Hartenstein declared the motion approved.

Moderator Hartenstein then stated that the Public Hearing to discuss the sale of 36 Prospect Street was held just prior to the Town Meeting at 6:00 pm and the hearing was properly noticed in the Journal Inquirer on October 17, 2022, and again on October 21, 2022. The Public Hearing Notice was filed and posted with the Town Clerk on October 17, 2022.

Laura Lybarger presented the following motion:

"I move that the Town of Stafford approve the sale of Town property located at 36 Prospect Street to Bluebird Construction LLC in the amount of \$275,000.00 and authorize the First Selectman to execute all documents pertaining to the sale of this property."

Beth DaDalt seconded the motion. Hearing no discussion, Moderator Hartenstein called for a voice vote and declared the motion unanimously approved.

Julia Rhubin presented the following motion:

"I move that the Town of Stafford approve an expenditure of \$2,416,583 for the Stafford Middle School Roof replacement, projected State grant reimbursement of \$1,386,495, \$501,000 from Board of Education Excess Cost Fund, \$198,000 from Board of Education Capital Improvement Fund and approximately \$300,000 from the Town General Fund unreserved cash balance as approved at the October 3, 2022, Board of Finance meeting."

Brian Goepfrich seconded the motion. Hearing no discussion, Moderator Hartenstein called for a voice vote and declared the motion unanimously approved.

Brian Goepfrich proposed the following motion:

“I move that the Town of Stafford approve that the Board of Selectmen authorize the Stafford Board of Education to apply to the Commissioner of Administrative Services and to accept or reject a grant for the Roof Replacement at the Stafford Middle School.”

Julia Rhubin seconded the motion. Hearing no discussion, Moderator Hartenstein called for a voice vote and declared the motion unanimously approved.

Brian Goepfrich presented the following motion:

“I move that the Town of Stafford approve that the Stafford Board of Education will serve as the Stafford Middle School Roof Replacement Building Committee.”

Beth DaDalt seconded the motion. Hearing no discussion, Moderator Hartenstein called for a voice vote and declared the motion unanimously approved.

Brian Goepfrich presented the following motion:

“I move that the Town of Stafford approve that the Board of Selectmen authorize the preparation of schematic drawings and outline specifications for the Roof Replacement at the Stafford Middle School.”

Laura Lybarger seconded the motion. Hearing no discussion, Moderator Hartenstein called for a voice vote and declared the motion unanimously approved.

Mandy Fisher presented the following motion:

“I move that the Town of Stafford approve the sale of Town property described as an area of 249 ±square feet of land and certain property rights at 1 Main Street for the Rotary Upgrade to a Modern Roundabout for project 134-148-004 to the State of Connecticut Department of Transportation for the amount of \$2,250.00.”

Beth DaDalt seconded the motion. Hearing no discussion, Moderator Hartenstein called for a voice vote and declared the motion unanimously approved.

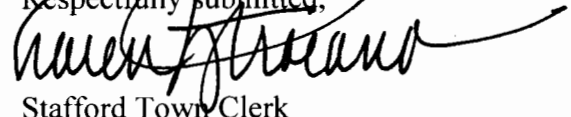
Mandy Fisher presented the following motion:

“I move that the Town of Stafford approve the sale of Town property described as an area of 23 ±square feet of land and certain property rights at 2 Main Street for the Rotary Upgrade to a Modern Roundabout for project 134-148-003 to the State of Connecticut Department of Transportation for the amount of \$500.00.

Beth DaDalt seconded the motion. Hearing no discussion, Moderator Hartenstein called for a voice vote and declared the motion unanimously approved.

Laura Lybarger made a motion to adjourn the Town Meeting. Julia Rhubin seconded the motion. Moderator Hartenstein declared the Town Meeting adjourned at 6:38 pm.

Respectfully submitted,



Stafford Town Clerk