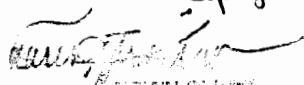


**Special Town Meeting  
Town of Stafford  
December 1, 2022**

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TOWN CLERK

The Town Meeting was called to order by First Selectman Salverio "Sal" Titus at 6:00 pm in the Veteran's Meeting Room of the Charles Warren Memorial Town Hall, Stafford, Connecticut. Approximately eight 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.

Ialeen Dunn made a motion to name Beth DaDalt as Moderator of the Meeting. Erin Kirchhoffer seconded the motion. With no other names placed in nomination for Moderator, First Selectman Titus called for a voice vote and declared Beth DaDalt as Moderator of the Town Meeting.

Ialeen Dunn made a motion to waive the reading of the call of the meeting which was duly published in the Journal Inquirer on November 23, 2022, and posted with the Town Clerk on that same day. Copies of the call of the meeting were available to those assembled. Tami Rossi seconded the motion. After a voice vote, Moderator DaDalt declared the motion unanimously approved.

Erin Kirchhoffer presented the following motion:

**"I move that the Town of Stafford appoint Susan Phillips to the Stafford Public Library Board for a three (3) year term."**

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

Ialeen Dunn presented the following motion:

**"I move that the Town of Stafford appoint Robert A Titus to the Annette Hyde Colton Fund to fill an unexpired term, term to expire March 6, 2025."**

Tami Rossi seconded the motion. After a brief discussion, Moderator DaDalt called for a voice vote and declared the motion approved.

Tami Rossi presented the following motion:

**"I move that the Town of Stafford appropriate \$25, 617.90 from the General Fund to IT Technology (# 20-115-1005) software/computer services as recommended by the Board of Finance at their November 7, 2022, meeting."**

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

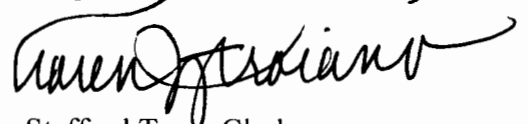
Neil Hoss presented the following motion:

**“I move that the Town of Stafford appropriate \$73,423.00 from #20-02-020-201 Usable Cash to #20-170-3530 Contract Services in the amount of \$64,989.00 and \$8,432.00 to # 20-170-1100 salaries: finance department as recommended by the Board of Finance at their November 14, 2022, meeting.”**

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

Ialeen Dunn made a motion to adjourn the Town Meeting. Tami Rossi seconded the motion. Moderator DaDalt declared the Town Meeting adjourned at 6:06 pm.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Tami Rossi", written in a cursive style.

Stafford Town Clerk