

**Town Meeting
Town of Stafford
November 9, 2023**

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3 pages

Michael J. Hartenstein
TOWN CLERK

Selectman Richard Hartenstein Jr. called the Special Town Meeting to order at 6:00 pm in the Veteran's Meeting Room of the Charles Warren Memorial Town Hall, Stafford, Connecticut. Approximately 8 electors and those persons eligible to vote were present. Selectman Hartenstein led those present in the Pledge of Allegiance.

Alex Moore nominated Beth DaDalt to serve as Moderator. William Morrison seconded the nomination. The nomination passed unanimously, and Beth DaDalt was seated as Moderator of the Town Meeting.

Alex Moore moved to waive the call of the meeting which was published with the Town Clerk on November 2, 2023, and published in the Journal Inquirer on November 3, 2023. Richard Hartenstein Jr. seconded the motion which passed unanimously.

Selectman Hartenstein proposed the following motion:

“I move that the Town of Stafford approve a transfer of \$6,984.00 from Line Item 20-200-4100 (Electric) to Line Item 20-320-4100 (Electric) as recommended by the Board of Finance at their October 11, 2023, meeting.”

Alex Moore seconded the motion.

Hearing no discussion, Moderator DaDalt called for a voice vote on the motion. Moderator DaDalt declared the motion approved.

William Morrison proposed the following motion:

“I move that the Town of Stafford approve a transfer of \$47,100.00 from Line Item 20-241-1151 (Resident Trooper) to Line Item 20-245-8280 (Stafford Ambulance) as recommended by the Board of Finance at their October 11, 2023, meeting.”

Selectman Richard Hartenstein seconded the motion.

Hearing no discussion, Moderator DaDalt called for a voice vote on the motion. Moderator DaDalt declared the motion approved.

William Morrison proposed the following motion:

“I move that the Town of Stafford approve a transfer in the amount of \$100,000.00 from Useable Cash Surplus 20-02-020-201 to 20-998-9998 (Transfer Out Utility

Fund) as recommended by the Board of Finance at their October 11, 2023, meeting.”

Alex Moore seconded the motion.

After a brief discussion, Moderator DaDalt called for a voice vote on the motion. Moderator DaDalt declared the motion approved.

Alex Moore proposed the following motion:

“I move that the Town of Stafford amend Town of Stafford Ordinance 1-20 Emergency Services Commission as recommended by the Board of Selectmen at their October 12, 2023, meeting.” (Ordinance as Attached)

Selectman Hartenstein seconded the motion.

Hearing no discussion, Moderator DaDalt called for a voice vote on the motion. Moderator DaDalt declared the motion approved.

Selectman Hartenstein proposed the following motion:

“I move that the Town of Stafford appoint David P. Szych to the Stafford Public Library Board for a three-year term, term to expire 11-30-2026.”

William Morrison seconded the motion.

Hearing no discussion, Moderator DaDalt called for a voice vote on the motion. Moderator DaDalt declared the motion approved.

There being no other business to come before the meeting, William Morrison moved to adjourn the meeting. Selectman Hartenstein seconded the motion which passed unanimously.

Moderator DaDalt declared the Town Meeting adjourned at 6:08 pm.

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'Karen G Troiano', written in a cursive style.

Karen G Troiano
Stafford Town Clerk

1-20 Emergency Services Commission

An Emergency Services Commission shall be established consisting of ~~seven~~ **eight** members. The Stafford Fire Dept. No. 1, West Stafford Fire Dept. and the Stafford Ambulance Association. Shall each select one member and the Board of Selectmen shall select four members. **The Emergency Management Director shall also be a member.**

The Commission shall prepare and present a budget for the Town of Stafford Emergency Services Commission to the Board of Selectmen.

All funds allocated for Emergency Services shall be provided to the Emergency Services Commission for distribution to the various fire departments and ambulance association at the sole discretion of the aforesaid Commission. In addition to the budgetary function, the Emergency Services Commission shall have the authority to advise the Board of Selectmen on any and all topics or issues concerning the Fire Departments or Ambulance Service within the Town of Stafford.

The Emergency Services Commission shall also consist of alternates as follows: three alternate members appointed at large by the Board of Selectmen, and one alternate appointed from each of the fire departments, ambulance service and **a deputy Emergency Management Director**. If a regular member from the Emergency Services Commission is absent from the meeting, the alternate from the same organization may serve in his place. If one public member is absent, the chairman may choose an alternate to serve in his place.

This ordinance shall be effective fifteen (15) days from publication.

Adopted at Town Meeting: February 6, 2001

Date Published: February 12, 2001