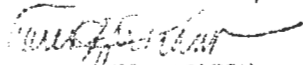


**Town of Stafford  
Special Town Meeting  
March 14, 2024**

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TOWN CLERK

First Selectman William Morrison called the Special Town Meeting to order at 6:00 pm in the Veteran's Meeting Room of the Charles Warren Memorial Town Hall at Stafford, Connecticut. Approximately ten electors and those eligible to vote were in attendance. First Selectman Morrison led the assemblage in the Pledge of Allegiance.

Richard Hartenstein, Jr. nominated Beth DaDalt to serve as Moderator. Richard Shuck seconded the motion. The motion passed unanimously.

Richard Shuck made a motion to waive the reading of the call of the meeting which was duly posted on March 7, 2024 in the office of the Town Clerk, published in the Journal Inquirer on March 8, 2024, and made available as a handout at the meeting. Richard Hartenstein, Jr. seconded the motion which passed unanimously.

Donna Wright proposed the following motion:

**“I move that the Town of Stafford approve an appropriation of \$25,000.00 from a grant received by Public Works from Domino’s Plowing for Pizza campaign to the Town Aid Fund.”**

Richard Shuck seconded the motion.  
After a voice vote, Moderator DaDalt declared the motion approved.

Donna Wright proposed the following motion:

**“I move that the Town of Stafford authorize the sale of obsolete equipment as approved by the Board of Selectmen at their February 8, 2024, and their February 28, 2024 meeting.”**

Richard Shuck seconded the motion.  
After a voice vote, Moderator DaDalt declared the motion approved.

Donna Wright proposed the following motion:

**“I move that the Town of Stafford appoint Lida Carroll to the Stafford Public Library Board to fill an unexpired term, term to expire November 30, 2026.”**

Richard Shuck seconded the motion.  
After a voice vote, Moderator DaDalt declared the motion approved.

With no other business to come before the Town Meeting, Richard Hartenstein, Jr. made a motion to adjourn the meeting. The motion was seconded by Richard Shuck. Moderator DaDalt declared the Town Meeting adjourned at 6:03 p.m.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Karen G Troiano". The signature is fluid and cursive, with a long, sweeping tail that curves back towards the end of the name.

Karen G Troiano  
Stafford Town Clerk