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TOWN CLERK

Town of Stafford  
Board of Selectmen  
Warren Memorial Town Hall  
Veterans Meeting Room  
Regular Meeting  
Thursday July 13, 2017  
6:30P.M.

Minutes:

1. Selectman Locke called the meeting to order. Also present was Selectman John Perrier. A quorum was established. All stood for the Pledge of Allegiance.
2. Upon motion of Selectman Perrier and seconded by Selectman Locke the minutes of June 8, 2017 were unanimously approved.
3. Upon motion of Selectman Perrier and seconded by Selectman Locke the following appointments were unanimously approved:

**Assessor**

Tami Rossi

*2 year term, term to expire 6-30-2019*

**Citizens Advisory Committee**

John N. Locke Sr.

Desiree Chernushek

Albert D'Amico

Patrene D'Amico

Joseph Tetrault

Donna V. Wright

Stacey Joseph

Donald Bradway

George Melnick

*1 year terms, terms to expire 8-1-2018*

**Inland Wetlands Commission-Alternate**

Kurt Mordasky

*2 year term, term to expire 6-13-2018*

**Historical Advisory Commission-Alternate**

Steve Squire

*1 year term, term to expire 6-28-2018*

4. Upon motion of Selectman Perrier and seconded by Selectman Locke the board unanimously approved the dissolution of the Dam & Lake Management Advisory Committee as recommended by the committee in a letter to the Board of Selectmen dated May 13, 2017.
5. Public Comment: Tom Carter inquired about the purpose of the Dam & Lake Management Advisory Committee.
6. Old Business: None
7. New Business: Upon motion of Selectman Locke and seconded by Selectman Perrier the board unanimously approved adding the CFO's request for FY 2016-2017 Transfers and waiver of Ordinance 7-2 for the Fall Fest and Blues festival events. Upon motion of Selectman Perrier and seconded by Selectman Locke the board unanimously approved the transfer list from CFO, Lisa Baxter (copy attached). Upon motion of Selectman Perrier and seconded by Selectman Locke the board unanimously approved waiving the regulations regarding ordinance 7-2 Public Drinking on August 5, 2017 for the Blues Festival and October 14, 2017 for the Fall Fest.
8. Selectman Perrier moved to adjourn. The meeting adjourned at 6:46P.M.

Respectfully Submitted:



Beth A. DaDalt  
Recording Secretary

## Additional Transfer Requests for 16-17 Fiscal Year

### From Account:

### To Account:

<b>General Fund:</b>				
Utilities: Water 20-200-4102	Final bill paid week of 7/6/17	20-200-4500	Telephone	\$ 232.00
Utilities: Water 20-200-4102	Final bill for Cleaning services balance needed Paid week of 7/6/17	20-200-4900	Town Hall Misc. Services	\$ 327.00
Pension Fund - Firemen 20-210-2040	Shortage in Fica/Medicare due to registrars training final check 6/29/17	20-210-2015	Fica/Medicare Employer	\$ 105.09
Vaccines & Physicals 20-210-2045	Shortage in Fica/Medicare due to registrars training final check 6/29/17	20-210-2015	Fica/Medicare Employer	\$ 20.00
Fire Dept. Equipment Lease 20-245-8602	Shortage of payment	20-245-8600	Ambulance final lease payment	\$ 30.00
Trash Disposal 20-330-4125	Final bill paid week of 7/6/17	20-320-4100	Utilities:Electricity	\$ 400.00
Parks: Equip Repair 20-330-8107	Shortage in Staffordville Beach	20-330-8107	Staffordville Beach	\$ 190.00
Veteran's Day 20-345-8405	Balance after donations	20-345-8410	July 4th Summerfest	\$ 825.00
Memorial Day/Flags 20-345-8400	Balance after donations	20-345-8410	July 4th Summerfest	\$ 228.00
Trails & Signs 20-380-5100	Shortage in supplies	20-380-5100	Office Supplies	\$ 1.00
Library Part Time Help 20-440-1004	Shortage in Longevity Line Item	20-440-2111	Longevity	\$ 18.00
Library Part Time Help 20-440-1004	Shortage in Electricity	20-440-4100	Utilities:Electricity	\$ 2,865.00