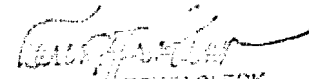


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TOWN CLERK

Town of Stafford
Board of Selectmen
Warren Memorial Town Hall
Veterans Meeting Room
Regular Meeting
Thursday November 9, 2017
6:30P.M.

Index:

1. Call the meeting to order/establish quorum/Pledge of Allegiance
2. Approve the minutes of October 26, 2017
3. Appointments-Recreation Commission, Historic Advisory Commission, Economic Development Commission, Conservation Commission alternates, Heald Trust Fund, Stafford Cemetery Association, Water Pollution Control Authority, Inland Wetlands Commission, 300 Year Anniversary Committee.
4. Transfers-None
5. Informational Items-Contract with the Stafford Farmers Market, LLC
6. Public Comment
7. Old Business-None
8. New Business-None
9. Adjournment

Minutes:

1. First Selectman Frassinelli called the meeting to order at 6:30P.M. Also present were Selectman John Locke Sr. and Selectman John Perrier. A quorum was established. All stood for the Pledge of Allegiance.
2. Upon motion of Selectman Locke and seconded by Selectman Perrier the board unanimously approved the minutes of October 26, 2017.
3. Upon motion of Selectman Locke and seconded by Selectman Perrier, the board unanimously approved the following appointments:

Recreation Commission

Rebecca Murphy

5 year term, term to expire 10-15-2022

Historic Advisory Commission

Anthony Frassinelli

To fill the unexpired term of John Perrier, term to expire 6-28-2018

Economic Development Commission

Lori Gianantoni

To fill the unexpired term of Peter Kovaleski, term to expire 7-1-2018

Dianne Bilyak

To fill the unexpired term of Bruce Cartier, term to expire 7-1-2020

Anthony Frassinelli

5 year term, term to expire 7-1-2022

Conservation Commission – Alternate

Laura C. Robertson

Amber Wakley

Term to expire 3-1-2019

Heald Trust Fund

Neil Hoss

John Locke, Sr.

Kathleen Bachiochi

The term of these appointments shall expire the day following the town election of 2019.

Stafford Cemetery Association

Richard F. Hartenstein, Jr

1 year term, term to expire 11-1-2018

Water Pollution Control Authority

Roger Thomas

To fill the unexpired term of James Tantillo, term to expire 10-15-2018

Inland Wetlands Commission

Richard F. Hartenstein Jr.

To fill the unexpired term of Narian Scott, term to expire 6-13-2018

300 Year Anniversary Committee

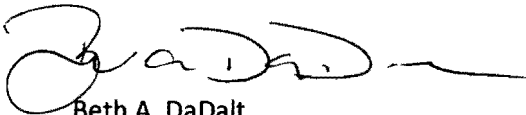
Lori Gianantoni

Lisa Baxter

Terms to expire the end of 2019

4. Transfers: None
5. Informational Items: First Selectman Frassinelli informed the Board of Selectmen that he signed a contract with the Stafford Community Farmers Market, LLC for two (2) years. The Farmers Market has been very successful and was named Top 10 Farmers Market in the State. They are going to bring the market back downtown using Haymarket Square and the empty lot. Selectmen Perrier stated that in talking to business owners downtown they think it will be a good fit to have them downtown as well. Selectmen Locke asked if there would be enough room for all the vendors, First Selectman Frassinelli stated that in speaking to the group they said they would have enough room.
6. Public Comment: Karen Troiano toasted the Board and thanked them for their hard work, vision and ability to lead and that it was a pleasure to have worked with them.
7. Old Business: none
8. New Business: none
9. Selectman Locke moved to adjourn, the meeting adjourned at 6:40PM.

Respectfully Submitted:



Beth A. DaDalt
Recording Secretary