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Town of Stafford
Board of Selectmen
Warren Memorial Town Hall
Veterans Meeting Room
Special Meeting
Tuesday February 19, 2019
8:00AM

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1. Call the meeting to order/Pledge of Allegiance
2. Review FY 2019-2020 budget requests
3. Adjournment

Minutes:

1. First Selectman Mary Mitta called the meeting to order at 8:00a.m. Also present was Selectman Richard Hartenstein Jr. A quorum was established. All stood for the Pledge of Allegiance.
2. Bruce Davis the towns Building Maintainer was present to discuss his FY 2019-2020 budget proposal. The Board reviewed his requests for the different buildings and made the following recommendations.

Remove the \$40,000 estimate for painting Memorial Hall as this can be paid for out the A.H. Colton Fund if the board decides to move forward with this project. Mr. Davis explained that the Memorial Hall is not insulated so the town is spending a lot on maintenance of this building. The town has stopped renting it for the winter months because of the cost to heat the building and the damage that is being done to the floors from the sand and salt that is brought in on people's shoes is a lot.

The Board discussed the Facia work for the town hall as well as the canopy stair replacement on the Main side entrance to the building.

The Community Center basement needs waterproofing and the hallway to the offices needs some minor renovating.

The Animal Control parking lot needs work as it is all torn up. First Selectman Mitta will speak to the Public Works Director about getting the area graded and putting down aggregate to save the cost of paving it.

The town salt domes show signs of damage from pyrotite and the town needs to look into fixing them.

The Library sidewalk needs to be replaced, hoping to possible get it done in sections.

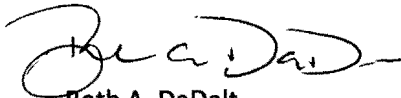
The Highway Garage roof needs a new coating and the building needs to be painted. The board may try to hold off on the painting for now.

The board will review the proposed work again and come up with a priority list.

Mr. Alex Moore, Chief of the Stafford Ambulance was present to answer questions as the board reviewed the requested FY 2019-2020 budget for the Stafford Ambulance. Alex is working on getting the revenue numbers from the CFO. He explained that the Statutes are going to be increasing the rate that the ambulance can bill per call. He informed the board that he believes the revenues are fairly close to the expenditures so the Ambulance Association is close to paying for itself.

Selectman Hartenstein moved to adjourn. The meeting adjourned at 9:49a.m.

Respectfully Submitted:

A handwritten signature in black ink, appearing to read "Beth A. DaDalt". The signature is fluid and cursive, with the first name "Beth" being the most prominent.

Beth A. DaDalt
Recording Secretary