

RECEIVED  
STAFFORD, CT

2019 MAR -6 A 11:11

3 pages

*[Handwritten Signature]*  
TOWN CLERK

Town of Stafford  
Board of Selectmen  
Warren Memorial Town Hall  
Veterans Meeting Room  
Regular Meeting  
Tuesday March 5, 2019  
7:00PM

**Index:**

1. Call the meeting to order/Pledge of Allegiance
2. Approve minutes of February 19 (am & pm) & February 22, & February 28, 2019
3. Public Comment
4. Stafford Wall of Honor Phase 4
5. Appointments-
6. Transfers
7. Old Business
8. New Business
9. Executive Session  
    - possible litigation
10. FY 2019-2020 Budget review and approval
11. Adjournment

**Minutes:**

1. First Selectman Mary Mitta called the meeting to order at 7:00P.M. Also present were Selectman John Locke Sr. and Selectman Richard Hartenstein Jr. A quorum was established. All stood for the Pledge of Allegiance.
2. Upon motion of Selectman Locke and seconded by Selectman Hartenstein the board unanimously approved the minutes of February 19 (am & pm) & February 22, & February 28, 2019.
3. Public Comment:
4. Mr. Richard Shaffer was present to ask the Board of Selectmen to appoint a Wall of Honor Phase IV committee. A list of names of residents who are committed to see the Phase IV project through was presented. Mr. Shaffer explained that if approved they would call a first meeting to set a meeting calendar and appoint positions. This phase would begin with Veterans enlisted from 2000 to a year to be set by the committee. Mr. Shaffer explained that the project would take around three (3) years to complete. The Board of Selectmen thanked the residents present who have agreed to serve on this

committee. Selectman Hartenstein moved to form the Wall of Honor Phase IV committee which was seconded by Selectman Locke and unanimously approved.

5. Upon motion of Selectman Locke and seconded by Selectman Hartenstein, the board unanimously approved the following appointments:

**Wall of Honor Phase IV**

Richard Shaffer

Dana Dillon

Rita Todd

Mike Beaudoin

Bob Titus

Judy Titus

Arline Beaupre

Tom Carter

Jeremy Shaffer

Elizabeth Dunay

Kim Post

Pauline Wagner

Deborah Shaffer - Alternate

Debbie Maryyanek - Alternate

*Terms to expire upon resignation or closeout of Phase IV*

Upon motion of Selectman Hartenstein and seconded by Selectman Locke the board unanimously approved the following appointments:

**Economic Development Commission**

Ilene Whitmarsh

*To fill the unexpired term of Anthony Frassinelli, term to expire 7-1-2022*

John Wittenzellner

*To fill the unexpired term of Dianne Bilyak, term to expire 7-1-2020*

**Family Services Advisory Board**

Jolene Piscatello-school representative

*1 year term, term to expire 3-1-2020*

**Conservation Commission**

Lisa Carter

Peter Wilson

*3 year term, term to expire 3-1-2022*

**North Central District Board of Health-Representatives**

Richard Zulick

*3 year term, term to expire 2-25-2022*

**Tree Warden**

Burton R. Davis

*2 year term, term to expire 4-1-2021*

Upon motion of First Selectman Mitta and seconded by Selectman Locke the board voted two (2) in favor (Locke, Mitta) and one (1) abstention (Hartenstein) to go to a Town Meeting to re-appoint Richard Hartenstein Jr for a four (4) year term to the Hyde Park Commission.

6. Upon motion of Selectman Hartenstein and seconded by Selectman Locke the board unanimously approved sending the following transfer request to the Board of Finance for approval.

<u>Treasurer's Office</u>	<u>Treasurer's Office</u>	
FROM:	TO:	AMOUNT
20-170-3500	20-170-3300	\$260.00
(software contracted services)	(repair office equip)	

7. Old Business
8. New Business.
9. Upon motion of Selectman Locke and seconded by Selectman Hartenstein the board unanimously approved entering into Executive Session. The board entered into Executive Session at 7:13P.M.

Upon motion of Selectman Locke and seconded by Selectman Hartenstein the board unanimously approved returning to regular session at 8:01p.m.

10. No action was taken on the FY 2019-2020 budget.
11. Selectman Hartenstein moved to adjourn, the meeting adjourned at 8:02P.M.

Respectfully Submitted:



Beth A. DaDalt  
Recording Secretary