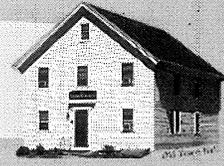


Town of *North Stonington*  
Connecticut



## North Stonington Board of Finance

### Meeting Minutes of

Wednesday May 25th, 2016

New Town Hall @ 7:30pm

North Stonington, CT

#### 1. Call to Order;

In attendance; Chairman Tim Main, Vice Chairman Charlie Steinhart, Secretary Tim Pelland, Carolyn Howell, Emile Pavolovics, Mustapha Ratib, Alternate Bob Testa and Alternate Chris Hundt.

#### 2. Pledge to the Flag; Completed

#### 3. Public Comment and/or Questions; None

#### 4. BOS 2016 / 2017 Budget Review and Preparation

A. Tim Pelland mentioned that he didn't want to see cuts made to EMS, for it is Life Safety and that the requested items are necessary. All board members agreed that it is time to move forward. There was a discussion about getting together with the Tri-Board to talk about budgets for the next 3-5 years.

Charlie mentioned that we need to start looking at cuts in Operating Expenses.

Charlie mentioned any cuts from the State; the BOS should be making the adjustments from their budget. Talk of interest and start-up money on projects.

First Selectman Murphy said that money spent counts against the project. Financial Advisor stated that it had to come from project money unless a separate vote approved otherwise.

Emile made a motion to vote on Proposed Budget for fiscal year ending June 30<sup>th</sup>, 2017. Adopt to send to a Town Meeting with the change of Line Item (C-1.06) to be stricken. Mustapha seconded. Vote 5-1-0 (**See attached copy of numbers**)

Yes vote: Tim Main, Tim Pelland, Emile, Mustapha and Carolyn.

No vote: Charlie.

## **BOS 2016 / 2017 Budget Review and Preparation- (Con't)**

Charlie wants to work on resolution to pass the absorption of State Budget cuts to include the BOE and BOS. Town Meeting will be June 6<sup>th</sup>, 2016

### **5. FOI Request;**

Resident asked for FOI Request on increase in budget. Best estimate of 4.16% increase and Mill Rate would increase to 27.8 mills. Van Brown was requestor.

### **6. BOF Future Strategies;**

Carolyn stated she wants all the boards to work together on a vision for the town. Charlie suggested that a plan be put together with the three boards. Bob said that he hopes the three boards can move forward with a Financial Plan in place. Joe Gross said that it is important to involve Planning and Zoning as part of the long range plan.

### **7. Previous Minutes;** will be reviewed on June 1<sup>st</sup>, 2016

### **8. Public Comments and Questions;**

Brian Rathbun questioned the 2% increase in wages to town employees.

### **9. Adjournment;**

Charlie Steinhart motioned to adjourn, Tim Main seconded.

Approved 6-0-0. Adjourned 9:11 pm.

**Submitted By: Tim Pelland**

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**TOWN OF NORTH STONINGTON**  
**PROPOSED BUDGET FOR FISCAL YEAR ENDING JUNE 30, 2017**  
**SUMMARY OF BUDGETS**

	Actual 2014/15	Approved 2015/16	Proposed 2016/17	Change	Percent Change from Prior Year
Govt Operating	4,640,297	4,785,763	4,910,100	124,337	2.60%
Debt	328,268	308,942	339,470	30,528	9.88%
Education	12,685,950	12,759,102	13,011,045	251,943	1.97%
Capital	428,508	611,338	972,678	361,340	59.11%
<b>Totals</b>	<b>18,083,023</b>	<b>18,465,145</b>	<b>19,233,293</b>	<b>768,148</b>	<b>4.16%</b>

**FOOTNOTES**

- \* Approval of budget will authorize transfer of funds to CNR
- \*\* Multi Year lease with municipal disclaimer
- # Line Item not to be modified without BOF authorization