



Town of **North Stonington**
Connecticut



**North Stonington Board of Finance
Draft Special Meeting Minutes
of
Wednesday September 19, 2012
New Town Hall
North Stonington, CT**

1. The special meeting was called by Chairman Dan Spring at 7:41 PM. Emile Pavolvics, Peter Nimirowski, Mustapha Ratib and Brent Woodward were present.
2. The purpose of the meeting was to review candidates to fill a vacancy on the Board and approve, if possible, a new member. Two candidates had submitted resumes, but only Mike Urgo was present.
3. Mike Urgo gave a short presentation to the Board noting that he and his wife and their two children had moved to Town three years ago from Westerly, RI. He has 12 years in banking and presently holds a manager's position. He is registered as an unaffiliated voter making him eligible for the position and stated his desire to be a member of the Board is long term.
4. No action on the selection was made because the second candidate did not appear. An attempt will be made to have the second candidate come to another meeting.
5. The special meeting was ended at 7:54 PM.

Respectfully Submitted,

Brent Woodward
Secretary, Board of Finance