

**North Stonington Board of Finance
Meeting Minutes, Wednesday, May 2, 2018
New Town Hall @ 700pm
North Stonington, CT**

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TOWN CLERK'S OFFICE
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1. **Call to Order/Roll Call** – Meeting called to order @ 702pm by Chairman Dan Spring. **Members Present:** Chairman Dan Spring, Mike Anderson, Paul Simonds, Carolyn Howell, Mustapha Ratib **Absent:** Tim Main, Alternate Candis Banks & Alternate Chris Hundt.
2. **Pledge of Allegiance** – Performed.
3. **Public Comments**- Shawn Murphy had comment. There was discussion.
4. **Budget 2018-2019 Presentation/Communication:** Dan Spring led continued review and discussion of proposed budget and presentation to be made to public at Budget Hearing.
5. **Tax Report/Suspense Report**– Reviewed Suspense List Dated 4.25.2018, provided by Tax Collector Amy Snell. Dan Spring moved to accept as presented by Tax Collector, by moving \$16,075.53 to suspense. Mustapha Ratib 2nd. Approved 5-0-0.
6. **Assignment of Auditing Services 2018-2019:** Discussed options and benefits of doing an RFP(Request for Proposals) vs. continuing with Sandra Welwood.
7. **Previous Minutes – Reviewed Draft Meeting Minutes from 4.4.2018.** Dan Spring moved to approve the minutes as submitted. Mike Anderson 2nd. Approved 4-0-1, Mustapha Ratib abstained. **Reviewed Draft Meeting Minutes from 4.11.2018.** Mike Anderson moved to approved the minutes as amended. Paul Simonds 2nd. Approved 4-0-1. Mustapha Ratib abstained. **Reviewed Draft Meeting Minutes from 4.18.2018.** Mike Anderson moved to accept minutes as amended. Paul Simonds 2nd. Approved 4-0-1. Mustapha Ratib abstained. **Reviewed Draft Meeting Minutes from 4.25.2018.** Mike Anderson moved to approve as amended. Paul Simonds 2nd. Approved 5-0-0.
8. **Future Strategies**- Dan Spring led discussion. To meet on Wednesday, May 9, 2018 to discuss proposed budget after hearing.
9. **Adjournment**- Mike Anderson moved to adjourn at 855pm. Paul Simonds 2nd. Approved 5-0-0.

Respectfully Submitted,

Carolyn A. Howell
Secretary, Board of Finance