

North Stonington Board of Finance
Approved Minutes, Wednesday, April 3, 2019
New Town Hall @ 700pm
North Stonington, CT

1. **Call to Order/Roll Call** – Meeting called to order @ 700pm by Chairman Dan Spring **Members Present:** Chairman Dan Spring, Paul Simonds, Carolyn Howell, Candis Banks, Mike Anderson, Tim Main(arrived late @ 719pm)(Present from Selectman's office, First Selectman Mike Urgo, Selectwoman Nita Kincaid, Selectman Bob Carlson, Administration and Finance Officer Christine Dias) **Absent:** Mustapha Ratib & Alternate Chris Hundt.
2. **Pledge of Allegiance** – Performed.
3. **Public Comments & Questions**- none
4. **Budget Preparation:** 2019-2020 Fiscal Year: BOE Presentation- Christine Wagner spoke and provided handouts. Several teachers and administrators were present and spoke regarding cuts that had been made and need for services/programs to maintain levels of education and support that is currently in place. There was discussion.
5. **Budget Preparation:** 2019-2020 Fiscal Year; BOS Presentation – Mike Urgo spoke and provided handouts. There was discussion regarding cuts that had been made and capital needs which are considered priorities. There was discussion.
6. **Previous Minutes**- Tabled for next meeting.
7. **Future Strategies**- To schedule special meeting for the Board of Finance at 400pm on Friday, April 5, 2019 in order to receive an approved/revised Board of Education Budget to include the math interventionist position to preserve the programs that are currently in place within the school system.
8. **Adjournment**- Dan Spring moved to adjourn at 851pm. Tim Main 2nd.
Approved 6-0-0.

Respectfully Submitted,
Carolyn A. Howell
Secretary, Board of Finance