

**North Stonington Board of Finance
Meeting Minutes, Special Meeting, Thursday, May 2, 2019
North Stonington Town Hall @ 530pm
North Stonington, CT**

- 1. Call to Order @ 535 pm.** Present were Mustapha Ratib, Dan Spring, Candis Banks, Mike Anderson; Absent, Tim Main, Carolyn Howell, Paul Simonds, Chris Hundt
- 2. Public Comments:** None
- 3. Budget Preparation:** Review of other sources of income; Deobligation of residual amounts in capital projects and credits creating an additional \$175,587.00 in income to support the proposed 2019-2020 budget.
- 4.** Preparation for Town Meeting, May 6, 2019 discussed data to the presented, formatting and sequence.
- 5.** Review of Gen Gov Profit/Loss, BOE Profit/Loss and tax report.
- 6. Previous Minutes:** Tabled.
- 7. Adjournment:** Motioned by Dan Spring, seconded by Candis Banks, adjourned @ 6:25pm, 4-0-0.

Respectfully Submitted,

Carolyn A. Howell, Secretary
Board of Finance