

**North Stonington Board of Finance
Meeting Minutes, Wednesday, April 10, 2019
North Stonington Town Hall @ 700pm
North Stonington, CT**

- 1. Call to Order/Roll Call** – Meeting was called to order @ 704 pm by Chairman Dan Spring. **Members Present:** Chairman Dan Spring, Paul Simonds, Carolyn Howell, Candis Banks, Mike Anderson, Tim Main(arrived late @ 737pm). **Absent:** Mustapha Ratib & Alternate Chris Hundt. – **Nita Kincaid & Chris Dias were present from Selectmen's office**
- 2. Public Comments-** None
- 3. Budget Preparation: Fiscal Year 2019-2020; Annual Finance Public Hearing, April 15, 2019.**
- 4. Previous Minutes** –Reviewed Minutes of April 3, 2019 – Dan Spring moved to approve minutes of 4.3.2019, as amended. Mike Anderson 2nd. Approved 6-0-0. Reviewed minutes of 3.20.19 meeting. Dan Spring moved to approve, as amended. Mike Anderson 2nd. Approved 6-0-0. Reviewed minutes of 4.5.2019. Dan Spring moved to approve, as amended. Mike Anderson 2nd. Approved 6-0-0.
- 5. Adjournment** – Dan Spring made a motion to adjourn. Mike Anderson seconded. Approved 6-0-0 Meeting adjourned at 8:12pm.

Respectfully Submitted,

Carolyn A. Howell, Secretary
Board of Finance

TOWN CLERK'S OFFICE
NORTH STONINGTON CT

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