

**North Stonington Board of Finance
Meeting Minutes, Wednesday, January 15, 2020
North Stonington Town Hall @ 700 pm
North Stonington, CT**

1. **Call to Order/Roll Call** – Meeting was called to order @ 701 pm by Chairman Dan Spring. Members Present: Chairman Dan Spring, Paul Simonds, Dan Smith, Carolyn Howell, Mike Anderson (arrived @ 702 pm) Absent: Alternate Anne Akin & Alternate Chris Hundt. – First Selectman Mike Uργο, Nita Kincaid & Christine Dias present from Selectmen’s office.
2. **Public Comments-** None.
3. **Town Assessor: Grand List Presentation, ReVal:2020-**Darryl Del Grosso gave presentation and provided handouts regarding the Grand List and also discussed and explained the 2020 Re-val timing and steps. There was discussion.
4. **BOS Project Updates, Profit & Loss:** Mike Uργο provided updates on Boombridge, Schools, CES Garage & Approved Solar Project for Wintechog Hill. There was Discussion. Nita Kincaid updated regarding plan of presentations for Budget by department.
5. **BOE Profit & Loss Report:** Received & reviewed. The Board of Education Financial Statement for the period ending 12.31.2019.
6. **Tax Report:** Received and reviewed Monthly Report of Tax Collections for November & December of 2019.
7. **Future Strategies, Annual Report, Budget Prep 2020-2021, BOE Surplus Account** – Chairman Dan Spring led the discussion.
8. **Previous Minutes** – Reviewed minutes of December 4, 2019. Dan Spring made motion to accept the minutes as amended. Dan Smith 2nd. Approved 5-0-1. Mustapha Ratib abstained.
9. **Adjournment**– Dan Spring made a motion to adjourn. Dan Smith 2nd. Approved 6-0-0 Meeting adjourned at 855 pm.

Respectfully Submitted,

Carolyn A. Howell,
Secretary Board