

North Stonington Board of Finance  
Approved Meeting Minutes, Wednesday, December 4, 2019  
North Stonington Town Hall @7:00pm  
North Stonington, CT

1. **Call to Order/Roll Call**-Meeting was called to order at 7:04pm by Chairman Dan Spring.  
**Members Present**-Chairman Dan Spring, Paul Simonds (arrived late-7:05pm), Carolyn Howell, Mike Anderson, Dan Smith, and Alternate Anne Akin (arrived late-7:08pm). **Absent**: Mustapha Ratib and Alternate Chris Hundt.  
**Board of Selectmen Present**: Nita Kincaid and Bob Carlson  
**Also Present**: Christine Dias
2. **Public Comments**: None
3. **New Agenda Item**: Motion by Dan Spring to add election of officers Dan Smith 2<sup>cnd</sup>, Approved 5-0-0
4. **BOS Project Updates**:  
Discussed and received updates on CES Building Project, School Modernization Project and Boombridge Road Bridge Project.
5. **Re-Val 2020**: Re-val to begin in March 2020, expected to finish full process including appeals and hearings by May 2021.
6. **Tax Report**: Reviewed.
7. **Election of Officers**: Motion by Dan Spring to nominate Anne Akin for position of secretary, Carolyn Howell 2cnd, Approved 5-0-0. Motion by Dan Spring to nominate Paul Simonds for position of Vice-Chairman, Dan Smith 2cnd, Approved 5-0-0. Motion made to continue to have Dan Spring serve as Chairman. Approved 5-0-0.
8. **Future Strategies, Annual Report, Budget Prep 2020-2021**  
**Annual Reports**- In process. Deadline is Jan. 15<sup>th</sup>, aggressive reminders go out Jan 1, 2020.  
**Budget Prep 2020-2021**: Nita Kincaid provided a timeline that was discussed and agreed upon with a few changes.
9. **Previous Minutes**: Amended to add arrival time of Mustapha Ratib under item 1, and added comment under item 3 "There were no material amendments to the draft audit presented and approved on November 6, 2019". Motion by Dan Spring to approve as amended, Dan Smith 2cnd, Approved 6-0-0
10. **Adjournment**: Motion by Dan Spring to adjourn, Dan Smith 2cnd, Approved 6-0-0. Meeting adjourned at 8:45pm.

Respectfully Submitted,

Anne Akin, Secretary  
Board of Finance