



**Town of North Stonington  
Board of Finance  
North Stonington Education Center  
298 Norwich Westerly Road  
September 20, 2023  
7:00 PM**

**Minutes**

1. Call to Order: (7:01pm) Paul Simonds, Chairman; Mike Anderson, Vice Chairman; Carl Johnston, Dan Smith, Gary Annino, Winona Berdine, Sarah Nelson, and Amy Friend.
2. Public Comments: Heard. First Selectman Bob Carlson gave status update on the completion of the demolition at the 298 Norwich-Westerly Road project.
3. Capital Planning: Discussion. BOS still working on the official plan; 1/5/20 year lists for departments has been sent out with hopes to gauge town needs going forward in FY 2025 and beyond; Hoping to receive all capital requests before budget season commences, per First Selectman Carlson; Building a capital plan from scratch. "For the purposes of the capital budget and planning process, capital is defined as a major, nonrecurring improvement in the physical plant of a municipality as differentiated from ordinary repairs or maintenance of a recurring nature costing over \$10,000 and lasting five or more years."
4. Public Comments: None
5. Adjournment: Motion to adjourn by Gary Annino, with on second on that motion by Paul Simonds. 6-0-0 adjournment at 8:12pm.

Respectfully Submitted,

Amy Friend

North Stonington Board of Finance