



Town of North Stonington
Board of Finance
Hybrid Meeting/298 Norwich Westerly Road
March 9, 2022 - 7:00 PM

Meeting Minutes

1. Call to Order @7:01 pm - Board of Finance members attending online were Paul Simonds (Chair), Sarah Nelson, and Winona Berdine (Alternate). Those present in person were Michael Anderson (7:06) (Co-Chair), Gary Annino, Carl Johnston, Dan Smith, and Amy Friend (Secretary, Alternate).
2. Public Comments: None
3. Board of Selectmen ARPA Request: First Selectman Carlson proposes 1M request for the demolition of the 1-story wing of the 298 Norwich Westerly Road Building. Paul Simonds makes motion to vote with Dan Smith giving a second to that motion. Discussion ensued over the total ARPA allotments and concerns over a possibility of spending more than the 1M. ARPA request is approved 5-1-0 with Sarah Nelson in opposition.
4. Board of Selectmen Transfer Request: Motion to bring to a vote by Mike Anderson to authorize moving \$1,500 on line B15.00 to B15.02. The motion is given a second by Dan Smith; Vote to authorize transfer was approved 6-0-0.
5. Board of Education Budget Presentation: Presentation by BOE Chair Christine Wagner. Discussion Ensued.

6. Review of Previous Minutes: Motion to approve minutes made by Paul Simonds, second by Dan Smith. 6-0-0. There was an oversight of minutes not previously approved from April 28, 2021, as written. Motion to approve by Paul Simonds and a second by Dan Smith, all in favor 6-0-0.
7. Future Strategies: Discussion of increases vs savings and moving forward with discussion of mil rate.
8. Adjournment: Motion to adjourn by Mike Anderson, with a second by Dan Smith at 8:54pm, all in favor 6-0-0.

Respectfully Submitted,

Amy Friend, BOF Alternate, Secretary.