



**Town of North Stonington
Board of Finance Meeting
North Stonington Education Center & Zoom Meeting
May 17, 2023
7:00 PM**

Minutes

1. Call to Order/Roll Call: (7:04pm) North Stonington Board of Finance members present were Chairman Paul Simonds, Vice Chairman Mike Anderson, Gary Annino, Sarah Nelson, Carl Johnston, Winona Berdine (Seated for Dan Smith), and Amy Friend. Not present was Dan Smith.
2. Public Comments: None
3. Referendum Results: Reflection and review of referendum results.
4. Mill Rate Discussion: Mike Anderson motioned to set mill rate at 28.99, Winona Berdine was the second for that motion and the Board of Finance voted to set mill rate at 28.99 with a vote of 6-0-0.
5. 2021 Suspense List: Suspense Report submitted as of 5/4/23 at \$38,600.21. Discussion. Mike Anderson motioned to approve the 2021 Suspense Report, as presented. Gary Annino was the second for that motion and the Board of Finance voted to approve the 2021 Suspense Report 6-0-0.
6. Review of Minutes: Tabled
7. Public Comments: None
8. Adjournment: Motion to adjourn was given by Gary Annino, with Sarah Nelson in to second that motion and Board of Finance voted unanimously to adjourn at 7:24pm, 6-0-0.

Respectfully Submitted,

Amy Friend

North Stonington Board of Finance