



**Town of North Stonington
Board of Finance Meeting
North Stonington Education Center & Zoom Meeting March 6, 2024
7:00 PM**

MINUTES

1. Call to Order: (7:02) Michael Anderson, Chairmain; Dan Smith, Vice-Chairman; Carl Johnston, Gary Annino, Louis Gingerella, Winona Berdine, seated for Sarah Nelson, *not* present; and Amy Friend
2. Public Comments: None
3. Correspondence: Board of Education Non-lapsing Account Report; Letter of support for the town funding portion of the Wheeler library addition from Brian Rathbun.
4. Board of Selectman Presentation of General Government Proposed FY24/25 Budget: First Selectman Robert Carlson presented the proposed budget, with thorough explanation of line item increases. Discussion and questions followed. Review of Board of Finance timeline and deadlines for the finalization of budget.
5. Review Board of Education Financials: Brief discussion on financials to date and projections going forward in anticipation of Board of Education's FY24/25 budget.
6. Review of Minutes: Michael Anderson made the motion to approve the minutes, as written, for 1-17-24, with Dan Smith in to second the motion for approval and the board votes to approve the minutes 6-0-0. Michael Anderson made the motion to approve, as written, the minutes from 2-7-24, with Dan Smith in to second the motion and the board votes to approve the minutes 6-0-0. Michael Anderson made the motion to approve the minutes, as written, for 2-21-24, with Dan Smith

in to second that motion and minutes are accepted, as amended, with a vote of 5-0-1, the abstention due to absence.

7. Public Comments: Heard
8. Next Meeting March 11, 2024
9. Adjournment: Michael Anderson motioned to adjourn, with Dan Smith in to second that motion and the Board of Finance unanimously votes 6-0-0 to adjourn at 8:00pm.

Respectfully Submitted,

Amy Friend

North Stonington Board of Finance

***Please connect to the link provided for the complete recording of said meeting: <https://www.youtube.com/live/26MPriCAOCc?si=mjhw6psfmQ9Z217p>**