



**Town of North Stonington  
Board of Finance Meeting  
North Stonington Education Center & Zoom Meeting June 1, 2022  
7:00 PM**

**1. Call to Order/Roll Call:** 7:01 pm. Paul Simonds-Chairman, Dan Smith, Sarah Nelson, Gary Annino, Carl Johnston, Amy Friend, Secretary - Alternate (Online), and Winona Berdine - Alternate (online) seated for Mike Anderson (not present).

**2. Public Comments:** None

**3. Additional Appropriation:** Discussion of additional appropriation for the Recreation Commission that includes covering the salary needs for additional camp instructors due to the extensive growth of the camp. Motion to approve the additional appropriation, covered by revenue offset, made by Gary Annino, Dan Smith in to second that motion, and vote passes 6-0-0.

**4. ARPA Funding:** Discussion to approve \$100,000 in ARPA funding for the Small Business Program to give assistance to businesses operating in North Stonington that have been financially effected by Covid-19. Plan brought forth by the Economic Development Commission was discussed. Paul Simonds motions to approve the ARPA funding through the EDC program with the contingency to hold for a final review after language adjustments in the formal paperwork are made. Dan Smith seconds the motion and the vote to approve ARPA funds for the Small Business Program passes 6-0-0.

**5. Grand Policy Discussion:** Discussion on flexibility. Sarah Nelson made the motion to approve the joint Board of Finance & Board of Selectmen policy for the approval of grants up to \$10,000. Dan Smith came in to second that motion and it is approved 6-0-0.

**6. Budget Development/Transparency:** Discussion on budget policy and timelines.

**7. Minutes:** Paul Simonds motions to approve previous minutes, Gary Annino in to second that motion, and vote passes to approve previous minutes 6-0-0.

**8. Public Comments:** None

**9. Adjournment:** Gary Annino motions to adjourn, with Dan Smith in for a second on that motion and adjournment is approved at 8:58pm 6-0-0.

Respectfully Submitted,

Amy Friend -Board of Finance Alternate/Secretary