



**Town of North Stonington
Board of Finance Regular Meeting
North Stonington Education Center & Zoom Meeting May 1, 2024
7:00 PM**

Minutes

1. Call to Order: (7:03pm) Michael Anderson, Chairman; Dan Smith, Vice Chairman; Carl Johnston, Winona Berdine (online), Louis Gingerella, and Amy Friend, seated for Sarah Nelson.
2. Public Comments: None
3. Correspondence: Receipt of financial reports from Troy Hopkins, Superintendent of North Stonington Public Schools. Will be shared with Board of Finance members for review in future meeting.
4. Board of Finance Budget Review: Budget discussion on closing the gap in response to comments heard at Board of Finance Budget Hearing. Dan Smith motions to set the 2024/2025 budget as presented at the Board of Finance Budget hearing and to move budget to the Board of Selectman Town Meeting; the vote is 6-0-0.
5. Review of Minutes: Louis Gingerella motions to approve the 4-22-24 (6:00pm) Board of Finance minutes, as written, with Michael Anderson in to second that motion, for a vote of 6-0-0. Dan Smith motioned to approve the 4-22-24 (7:00pm) Budget Hearing Meeting minutes, as written, with Michael Anderson in to second that motion, with a vote of 6-0-0. Dan Smith makes the motion to accept the 4-24-24 Board of Finance minutes, as amended, with Michael Anderson in to second that motion, with a vote of 6-0-0.
6. Public Comments: Heard

7. Next Meeting - May 15th, 2024
8. Annual Town/Budget Meeting - May 6th @ 6:30 PM
9. Adjournment 7:15pm (time) Michael Anderson motions to adjourn at 7:15 pm with Dan Smith in to second that motion, meeting being adjourned with a vote of 6-0-0.

Respectfully Submitted,

Amy Friend