



**Town of North Stonington  
Board of Finance  
Hybrid Meeting/298 Norwich Westerly rd  
Mar 30, 2022  
7:00 PM**

MINUTES

1. Call to order: (7:01pm) Board of Finance Members present were Paul Simonds (Chairman), Mike Anderson (Vice Chair), Dan Smith, Sarah Nelson, Gary Annino, Carl Johnston, Amy Friend (Alternate), and Winona Berdine (Alternate/online).
2. Public Comment: Public comments were heard.
3. Review of Previous Minutes: Gary Annino motioned to approve minutes from 3/16/22 with Carl Johnston in for a second; Minutes are approved 6-0-0.
4. APRA Request Approval: First Selectman Carlson brought forth approval of the allocation of ARPA funds to the North Stonington Rec. in the amount of \$15,000. Motion to approve as requested by Gary Annino with a second by Dan Smith. Vote to approve passes 6-0-0.
5. Board of Finance Budget Discussions Con't: Mike Anderson motions to set mil at 28.5 allocating \$7,500 to the Board of Selectmen's budget and \$43,367 to the Board of Education based on the surplus of \$50,867. Sarah Nelson seconds that motion and discussion ensues. Sarah Nelson suggests modification to allot more dollars to the use of the 298 Norwich-Westerly Road building. Suggests \$17,500 to Board of Selectmen for 298 Norwich-Westerly Road use. Mike Anderson rescinds original motion. Discussion continued. Gary Annino motions to send revised budgets, as submitted, to town/public hearing. Second by Paul Simonds. Total budget to go forward is \$21,637,432, with \$109,742 in surplus. Motion carries 4-2-0 to send budget to town, with Sarah Nelson and Mike Anderson in opposition.
6. Public Comment: Public comments were heard.
7. Adjournment : Motion to adjourn made by Gary Annino with a second by Dan Smith and all are in favor to adjourn at 9:29 pm with a 6-0-0 vote.

Respectfully Submitted,

Amy Friend, BOF Alternate and Secretary