



Town of North Stonington
Board of Finance Meeting
298 Norwich Westerly Road/Zoom
December 7, 2022 - 7:00pm

1. Call to Order: (7:01pm) Members present were Paul Simonds (Chairman), Mike Anderson (Co-Chair), Dan Smith, Carl Johnston, Sarah Nelson (Online), Winona Berdine (Online), and Amy Friend (Seated for Gary Annino).
2. Public Comments: None
3. FY 24 Budget Timeline: Discussion of meeting and budget deadline dates.
4. FY 24 Budget Request Template: Discussion of budget guidance; best and final. Minor revisions were made to Budget Request Template. Dan Smith motioned to accept Board of Finance Budget Request Template, as discussed, and Paul Simonds seconds that motion. Board approves the FY 24 Budget Request Template 6-0-0.
5. Monthly Reports Review
6. Review of Minutes: Dan Smith motioned to accept June 15, 2022 minutes, with modifications as needed, Paul seconds that motions. June 15, 2022 minutes are passed as amended 5-0-1 with Mike Anderson abstaining. Mike Anderson motioned to accept November 2, 2022 minutes with modifications as needed, Carl seconds that motion. November 2, 2022 minutes are passed 4-0-2 with Paul Simonds and Dan Smith abstaining.
7. Public Comments: Public comments were heard.
8. Adjournment: Mike Anderson motioned to adjourn with Dan Smith in to second that motion. Meeting is adjourned at 8:40pm, with the vote of 6-0-0.

Respectfully Submitted,
Amy Friend, Board of Finance Secretary