

**North Stonington Board of Finance
Approved Meeting Minutes, Special Meeting, Friday, April 5, 2019
New Town Hall @ 400pm
North Stonington, CT**

1. **Call to Order/Roll Call** – Meeting called to order @ 412pm by Chairman Dan Spring **Members Present:** Chairman Dan Spring, Paul Simonds, Carolyn Howell, Candis Banks, Mike Anderson, Tim Main(Present from Selectman's office, Selectwoman Nita Kincaid, Administration and Finance Officer Christine Dias) **Absent:** Mustapha Ratib & Alternate Chris Hundt.
2. **Public Comments:** none
3. **Budget Preparation:** Fiscal Year 2019-2020; BOE Represent- Board of Education member Pam Potemri presented updated Board of Education Proposed Budget which reflects an increase of \$310,504 or 2.3% in which the Math Interventionist Position had been added back in at an amount of \$51,000.00. The updated proposed budget was reviewed and there was discussion.
4. **Budget: Annual Finance Public Hearing, April 15, 2019** – Dan Spring made a motion to warn the Annual Finance Hearing for Fiscal Year 2019/2020 to be held on April 15, 2019, at 600pm, in the Wheeler Middle High School Cafeteria, to present the itemized revenues and expenditures of the Town. Mike Anderson 2nd. Dan Spring asked if there were any comments or concerns. Paul Simonds spoke and indicated that there is work to be done regarding budget increases and lack of revenues. There was discussion. Candis asked if the Government and Board of Ed Budget were to be presented separately. It was explained that there would be one vote. There was discussion. Approved 6-0-0.
5. **Previous Minutes-** Tabled for next meeting.
6. **Adjournment-** Dan Spring moved to adjourn at 440pm. Paul Simonds 2nd. Approved 6-0-0.

Respectfully Submitted,
Carolyn A. Howell
Secretary, Board of Finance