

North Stonington Board of Finance-Special Meeting
Meeting Minutes, Wednesday, February 12, 2020
North Stonington Town Hall @7:00pm
North Stonington, CT

1. Call to Order: 7:00pm, Members present:
Board of Selectmen members present: First Selectman Mike Uργο, Selectman Bob Carlson and Selectman Nita Kincaid.
Board of Finance members present: Chairman Dan Spring, Dan Smith, Paul Simonds, Carolyn Howell, Anne Akin, Michael Anderson (7:04pm) Absent: Mustapha Ratib and Chris Hundt.
2. Pledge of Allegiance
3. Public Comments and Questions on Non-Agenda Items- None
4. FY2021 Budget Discussion: First Selectman Uργο opened the floor for budget presentations.
 - a. North Stonington Volunteer Fire Company: Presentation delivered by Chief Steinhart. Discussion and questions followed.
 - b. North Stonington Ambulance Association: Presentation delivered by James Tuttle. Discussion and questions followed.
 - c. Recreation Commission: Presentation delivered by Tom Fabien, Recreation Director. Discussion and questions followed.
5. Adjournment: Motion to adjourn at 9:05pm by Dan Spring, 2nd by Michael Anderson. Approved 6/0/0.

Respectfully submitted,

Anne Akin