

North Stonington Board of Finance Special Meeting
Meeting Minutes, Wednesday, February 26, 2020
North Stonington Town Hall @7:00pm
North Stonington, CT

1. **Call to Order:** 7:00pm, Members present: Chairman Dan Spring, Dan Smith, Paul Simonds, Carolyn Howell, Anne Akin, Michael Anderson (7:03pm) Absent: Mustapha Ratib and Chris Hundt Tax Report:
2. **Public Comments and Questions on Non-Agenda Items-**
 - a) Sean Murphy- To keep NS affordable, he recommends no more than a 0.7mil increase.
 - b) Joe Gross- Recommends a raise for our two selectmen.
3. **Presentation on Tax Collection:** Presented by Karen Joyal, NS Tax Collector. Presentation viewed and discussed.
4. **BoF Review and Preparation of FY2020-2021 Budget:** Discussion of Selectmen's recommended budget presented by Nita Kincaid. BoE and BoS were requested to give BoF critical items and prioritize items.
5. **Minutes:** None
6. **Future Strategies:** Agreed on necessity of 0.25mil increase to meet redemption of debt increase. Push to request 2020/2021 budget to not exceed expected revenue.
7. **Adjournment:** Motion to adjourn at 10:12pm by Chairman Dan Spring, 2nd by Dan Smith Approved 6/0/0.

Respectfully submitted,

Anne Akin
BoF Secretary