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**Town of North Stonington
Board of Finance
Special Meeting
November 28, 2018
Minutes**

1. Members Present: Dan Spring, Mike Anderson, Paul Simonds, Candis Banks, called to order @ 7:08pm.
2. No public present.
3. BOS: offers on Clark Falls properties posted for sale reviewed. Dog pound in violation referred to Stonington for services. School Modernization Project, Middle-High School, on budget.

Profit/Loss reports distributed for review.
4. BOE: Profit/Loss reports distributed for review.
5. Tax Report distributed for review.
6. Future Strategies: no action.
7. Previous Minutes: none presented.
8. Adjournment: motion presented by Mike Anderson and second Paul Simonds with a vote of 4-0-0. Time 8:25pm.