



**Town of North Stonington Board of Finance Special Meeting**  
**North Stonington Education Center**  
**April 22, 2024**  
**6:00 PM**

1. Call to Order: (6:09pm); Michael Anderson (Chairman), Dan Smith (Vice-Chairman), Louis Gingerella, Winona Berdine, Gary Annino, Amy Friend, and Carl Johnston. Not Present: Sarah Nelson.
2. Public Comments : None  
Winona seated for Sarah.
3. FY25 Budget Discussion: For information purposes only, Carl motions to go forward with presentation as created with \$165,000 out of undesignated to close the budget gap and provide a .11 mil reduction, with Gary Annino in to second that motion, and board has informal vote of 6-0-0 to present Board of Finance Chair's presentation, as presented and discussed. Note\* Official mil rate is not to be set until after official both the Town Budget Meeting and Budget Referendum take place.
4. Public Comments: None
5. Next Meeting April 22,2024 (7:00PM) Budget Presentation.
6. Adjournment\_\_\_\_\_6:45PM\_\_\_\_\_ (time) Winona Berdine motioned to adjourn with Gary Annino in to second that motion and meeting is adjourned at 6:45pm 5-0-0. Mike Anderson had stepped out at the time of vote to dismiss.

Respectfully Submitted,

Amy Friend