

North Stonington Board of Finance Meeting-Special Meeting
Meeting Minutes, Wednesday, May 20, 2020
North Stonington Zoom Meeting @6:30pm
North Stonington, CT

1. **Call to Order:** 6:33pm, Members present: Chairman Dan Spring, Dan Smith, Paul Simonds, Carolyn Howell, Anne Akin, Michael Anderson Absent: Chris Hundt
2. **BoF: Vacancy:** 3 applications received to fill vacancy in addition to BoF Alternate Anne Akin: Brett Mastroianni (R), Shawn Murphy (R), Sarah Nelson (D)

Motion by Chairman Dan Spring to have Anne Akin as alternate move up to become a seated member of the BoF, filling Mustapha Ratib's position and retaining his tenure which goes through Nov2021. 2nd by Dan Smith. Discussion followed.
Vote: 4/1/0 motion passes

3. **Future Strategies-BoF Alternate Vacancy:** Alternate would be seated in case one member of board is absent. Currently board make-up is R-4, D-1, U-1. Discussion followed interpretation of state statute on minority representation questioned. Discussion tabled until statute can be clarified.

Motion by Dan Smith to close applications as of 20May2020 for alternate vacancy. 2nd by Paul Simonds. Discussion followed.
Vote: 3/3/0 Motion does not pass

4. **Adjournment:** Motion to adjourn at 7:16pm by Mike Anderson, 2nd by Paul Simonds. Approved 6/0/0.

Respectfully submitted,

Anne Akin
BoF Secretary