

North Stonington Board of Finance Meeting –Special Meeting
Meeting Minutes, Wednesday, July 15, 2020
North Stonington Zoom Meeting @6:30pm
North Stonington, CT

1. **Call to Order:** 6:34pm, Members present: Chairman Dan Spring, Dan Smith, Paul Simonds, Anne Akin, Michael Anderson and Alternate Brett Mastroianni
2. **BoF: Alternate Vacancy: Interview/Election:** Three potential candidates, Sarah Nelson, Shawn Murphy, and Joe Potemri.
 - a) Joe Potemri rescinded his application for candidacy in late June.
 - b) Sarah Nelson- answered numerous questions from board members expounding on her background, qualifications, experience in town government, interest in the position, willingness to learn, availability, and desire to contribute to the town.
 - c) Shawn Murphy- unavailable to answer questions. Notified of meeting ahead of time, call during meeting went unanswered.

Motion by Chairman Dan Spring to nominate Sarah Nelson to fill the vacant position of Alternate to the Board of Finance. 2nd by Dan Smith.

Vote: 5/0/1

Motion passes

Sarah Nelson appointed as Alternate to Board of Finance.

3. **Adjournment:** Motion to adjourn at 7:04pm by Chairman Dan Spring, 2nd by Dan Smith. Approved 5/0/1.

Respectfully submitted,

Anne Akin
BoF Secretary