

North Stonington Board of Finance Meeting  
Meeting Minutes, Wednesday, Feb. 17, 2021  
Zoom Meeting @7:00pm  
North Stonington, CT

1. **Call to Order:** 7:02pm, Board of Finance members present: Chairman Dan Spring, Dan Smith, Carolyn Howell, Mike Anderson, Anne Akin, Alternate Brett Mastroianni for Paul Simonds, Alternate Sarah Nelson
2. **Public Comments:** None
3. **Correspondence:** Chairman Dan Spring rescheduled BoE presentation for March 10<sup>th</sup>, executed engagement letter for auditor for FY2020-2021 audit with Sandra Wellwood.
4. **BOS Profit/Loss, Tax Report:**
  - a) B27.23-Hazmat waste collection overspent by 400%. Christine to check on this.
  - b) Tax collection is only at 85%, town is in search of new collection agency.
  - c) Continued discussion on 298NW Rd. expenses, currently at \$68K.
5. **BOE Profit/Loss-**
  - a) New equipment spending is at 209%, Chairman Dan Spring is to check if this is Chromebooks and PPE.
  - b) BoE has received \$167K from state for Covid expenses. Money must last for two years.
6. **BOF Policies Review/Approval:** Nothing new this week
7. **Previous Minutes:**

Motion by Brett Mastroianni to approve minutes from 06Jan, 13Jan, 20Jan, 03Feb, and 10Feb2021 as presented. 2<sup>nd</sup> Dan Smith. Vote: 5/0/1 Brett abstained as he was not seated for all of the meetings. Motion carries.
8. **Future Strategies- 2021-22 Budget Schedule, Budget Review to Date, BoF Members' Reports:**
  - a) No meeting next week, BoS presentation moved to 03Mar, BoE presentation moved to 10Mar.
  - b) From presentations to date, looking at \$230K increase. Debt redemption is another \$179K increase. Approx. 0.7mil increase so far.
  - c) Discussion on requesting additional report for BoF review.

Motion by Brett Mastroianni that the report the BoS gets on the town check runs be provided to the BoF as well. 2<sup>nd</sup> Carolyn Howell. Discussion followed.  
Motion amended to specify that report is provided once per month  
Vote: 6/0/0 Motion passes
  - d) Dan Smith and Anne Akin to work on bylaws for BoF once budget season is over.
9. **Public Comment**
  - a) Joe Gross- BoF needs to read handbook so they know what they are supposed to do. Thinks public should be provided with documents provided to BoF so that they can follow along with discussion and work with BoF.
10. **Adjournment:** Motion to adjourn at 9:12 by Dan Smith, 2<sup>nd</sup> by Brett Mastroianni. Approved 6/0/0.

Respectfully submitted,

Anne Akin  
BoF Secretary