

 **Town of North Stonington**

 **Board of Selectmen Board of Finance Board of Education**

 **Special Meeting**

 **North Stonington New Town Hall Conference Room**

 **March 28, 2018**

 7**:00 PM**

**MINUTES**

**Call to Order of Joint Meeting-with Selectmen Urgo, Kincaid and Carlson present. Also present were members and staff of the Board of Education and the Board of Finance.**

1. **Board of Education FY 18-19 Budget Presentation-Chairperson Christine Wagner presented the Board of Education’s budget for FY 19 of $13,725,840 at 6.61% increase over the current fiscal year. The BOE is planning for the future and concentrating of communication and engagement. Healthcare costs, and a new transportation contract were discussed.**
2. **Board of Selectmen FY 18-19 Budget Presentation-First Selectman Urgo presented the General Government budget including Redemption of Debt and Capital requests. Concerns on not including a School Modernization payment and unknown State revenues were discussed.**
3. **De-obligation of Capital Projects Review/Action-The Boards of Selectman and Finance reviewed the request for the de-obligation of the ambulance capital purchase along with a hydraulic stretcher unit, and including a leasing proposal to lessen cost impact to the residents for the items.**
4. **Debt Redemption Schedule-The Center for Emergency Services payment schedule was reviewed noting a $276,180 annual payment total.**
5. **Annual Meeting Preparation-Selectman Kincaid presented an updated schedule for the Annual Town/Budget Meeting. The Board of Finance was not sure of their timetable and nothing was agreed upon.**
6. **Profit and Loss Report Reviews-Reports were presented for review and comment**

 **General Government**

 **Capital Projects and Capital Non-Recurring**

 **Center for Emergency Services**

**Public Comments and Questions**

**Adjournment-The Board of Selectmen adjourned the meeting at 8:40 PM with a motion from Selectman Kincaid and a second from Selectman Carlson, carrying. 3-0**

**Public Comments limited to 2 minutes on Agenda Items Only**