

**North Stonington Board of Finance Joint Meeting with Board of Selectmen
Meeting Minutes, Wednesday, February 13, 2019
New Town Hall @ 700pm
North Stonington, CT**

1. **Call to Order/Roll Call** – Meeting called to order @ 703pm by First Selectman Mike Uργο **Members Present:** Selectmen/Women: Mike Uργο, Bob Carlson, Nita Kincaid(Christine Dias, Administration & Finance Officer) Board of Finance: Chairman Dan Spring, Tim Main, Paul Simonds, Carolyn Howell(arrived late @ 705pm), Candis Banks **Absent:** Mike Anderson, Mustapha Ratib & Alternate Chris Hundt.
2. **Pledge of Allegiance** – Performed.
3. **Public Comments & Questions-** None.
4. **FY2020 Budget Discussion:**
 - a. **North Stonington Volunteer Fire Company-** Chief Charles Steinhart presented a slide/power point presentation on the budget & tanker truck that is being proposed and answered questions regarding the current budget as well as the proposed budget.
 - b. **North Stonington Ambulance Association-** Mike Samuel provided handouts and presented, reviewed & discussed the proposed budget as well as prior year and current year and answered questions.
 - c. **Recreation Commission** – Thomas Fabian provided handouts and presented, reviewed and discussed the proposed budget as well as prior year and current year and answered questions.
 - d. **Center for Emergency Services Operations** – Handouts were provided that compared prior years expense for NSVFC and NSAA and the current year estimate, the current year expense fiscal year to date and the proposed 2019-2020 budget.
5. **Previous Minutes-** Tabled for next meeting.
6. **Public Comments and Questions-** None.
7. **Adjournment-** Mike Uργο moved to adjourn at 903pm. Nita Kincaid 2nd.
Approved 8-0-0.

Respectfully Submitted,
Carolyn A. Howell Secretary,
Board of Finance