

**North Stonington Board of Finance Joint Meeting with Board of Selectmen
Draft Meeting Minutes, Wednesday, February 6, 2019
New Town Hall @ 700pm
North Stonington, CT**

1. **Call to Order/Roll Call** – Meeting called to order @ 700pm 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, Mike Anderson, Paul Simonds, Carolyn Howell, Candis Banks **Absent:** Tim Main, Mustapha Ratib & Alternate Chris Hundt.
2. **Pledge of Allegiance** – Performed.
3. **Public Comments & Questions-** None.
4. **BOS: Transfer Request to be reviewed by Board of Finance:** Mike Uργο explained the need for the transfer was to pay a balance of insurance for the North Stonington Volunteer Fire Company that was not included in the budget. The need for this was brought up and discussed previously at other meetings. There was discussion. Chairman Dan Spring made a motion to Transfer \$16,345.00 from B20.05 Medical Insurance to B20.00 Town Insurance. Approved 5-0-0.
5. **FY2020 Budget Discussion– a. Highway Department – Don Hill** gave a power point presentation along with handouts to explain the past two fiscal years vs. the current fiscal year and his budget requests for the upcoming fiscal year. **b. Economic Development – Juliette Hodge** – Provided Handouts and discussed the past two years budgets, goals, accomplishments and those that she has for the upcoming budget for the new fiscal year. **(Lou Steinbrecher, Chairman of Planning & Zoning was in attendance and participated in the discussions)** **c. Land Use Department – Juliette Hodge** - Provided Handouts and discussed the past two years budgets, goals, accomplishments and those that she has for the upcoming budget for the upcoming fiscal year. **.(Lou Steinbrecher, Chairman of Planning & Zoning was in attendance and participated in the discussions)**
6. **Previous Minutes-** Tabled for next meeting.
7. **Public Comments and Questions-** Brian Rathbun spoke about the difficulty that he had in coordinating with the building official – It was explained that there is now a new Building Official who is regularly available and this was probably due to the timing of his request and some turnover/changes in this position. Brian was provided hours and contact information for the new employee by Juliette Hodge.
8. **Adjournment-** Dan Spring moved to adjourn at 850pm. Candis Banks 2nd. Approved 8-0-0.

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

