

North Stonington Board of Finance
Meeting Minutes, Wednesday, February 19, 2020
North Stonington Town Hall @7:00pm
North Stonington, CT

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1. **Call to Order:** 7:03pm, Board of Selectmen Members present: First Selectman Mike Urgo, Selectman Bob Carlson and Selectman Nita Kincaid. Board of Finance members present: Dan Spring, Dan Smith, Paul Simonds, Carolyn Howell, Anne Akin, Michael Anderson (7:05pm) Absent: Mustapha Ratib and Chris Hundt.
2. **Pledge of Allegiance**
3. **Public Comments and Questions on Non-Agenda Items:** None
4. **FY2021 Budget Discussion:** First Selectman Urgo opened the floor for budget presentations.
 - a. Board of Education: Presentation delivered by Christine Wagner. BoE Chair. Discussion and questions followed.
 - b. Board of Selectmen: Presentation delivered by Christine Dias. Discussion and questions followed.
5. **Tax Report; BOE Profit/Loss; BOS Profit/Loss:**
 - a. Received and reviewed monthly report of tax collections for January 2020.
 - b. BoS Profit and Loss Report: Mike Urgo provided an update on status of state aid for road repairs as well as payment on a STEAP Grant from 2019. Profit/Loss report for July2019-January2020 received and reviewed.
 - c. BoE Profit and Loss Report: Received and reviewed the BoE education financial statement for the period ending 31Jan2020.
6. **Previous Minutes:** Reviewed minutes of 15Jan2020. Motion to approve minutes by Dan Spring, 2nd by Paul Simonds. Approved 6/0/0. Revise minutes of 05Feb2020 to add Paul Simonds and Chris Hundt as absent. Motion to approve minutes by Dan Spring, 2nd by Dan Smith. Approved 5/0/0.
7. **Adjournment:** Motion to adjourn at 9:15pm by Dan Spring, 2nd by Michael Anderson. Approved 6/0/0.

Respectfully submitted,

Anne Akin
BoF Secretary