



**Town of North Stonington  
Board of Finance Special Meeting  
Board of Selectmen Special Meeting  
Zoom Webinar  
February 10, 2021 at 7 pm**

Minutes

1. Call to order/Roll Call: 7:08pm. Board of Selectmen: First Selectman Uργο, Selectman Carlson, Selectwoman Kincaid, and Christine Dias, Administration & Finance Officer. Board of Finance: Daniel Spring, Paul Simonds, Anne Akin, Sarah Nelson, Carolyn Howell, Daniel Smith, and Brett Mastroianni.
2. Public Comments\*
3. BOS Budget Presentations: Recreation, North Stonington Ambulance Association, North Stonington Volunteer Fire Company
  - a. Recreation: Presentation delivered by Tom Fabian. Discussion and questions followed.
  - b. North Stonington Ambulance Association: Presentation delivered by Jimmy Tuttle. Discussion and questions followed.
  - c. North Stonington Volunteer Fire Company: Presentation delivered by Charlie Steinhart and Kyle Bergel. Discussion and questions followed.
4. BOS/BOF; Reporting Discussion
  - a. First Selectman Uργο discussed reporting needs and guidelines for both boards as to streamline the process and ensure compliance. Discussion followed.
5. BOF Policies Review/Approvals
  - a. Motion for the Board of Selectmen to adjourn at 9:46 pm by Selectman Carlson, 2<sup>nd</sup> by Selectman Uργο. Motion approved 3-0-0.
6. Previous Minutes
7. Public Comments on Agenda Items\*
8. Adjournment

\*NOTE: The Board of Finance respectfully requests that public comments do not exceed two (2) minutes per person, per agenda item. This meeting will be conducted via ZOOM

video conferencing. Please call 1-646-558-8656, enter meeting ID: 85601959126. The public can listen to the meeting and comment under agenda item 2 and 7, Public comments.

Respectfully submitted,  
Bailey Talbott