



**Town of North Stonington  
Board of Finance Meeting  
Board of Selectmen Special Meeting  
June 3, 2020 @ 7:00pm**

MINUTES

1. Call to Order/Roll Call: Meeting called to order at 7:05pm. Members present for the Board of Selectmen were First Selectman Mike Uργο, Selectman Bob Carlson, and Selectman Nita Kincaid. Members present for the Board of Finance were Dan Spring, Paul Simonds, Mike Anderson, Dan Smith, Carolyn Howell, Anne Akin and Alternate Brett Mastroianni.
2. Legal Guidance: Town Attorney Suisman & Shapiro
  - a. Town Attorney Nick Kepple discussed the Governor's Executive Orders 7C, 7I, and 7HH as they relate to the passage of the 2020/2021 budget. Discussion followed.
  - b. Town Attorney Kepple followed up on the legal opinion presented at the last Board of Finance meeting regarding minority representation on the Board of Finance with the filling of the alternate vacancy. Discussion followed.
3. Public Comments\*
4. Review: Public Hearing, June 1, 2020
  - a. The Board of Finance reviewed the feedback from the public at the Annual Finance Public Hearing held on June 1, 2020.
5. BOF: Budget 2020-2021 Finalization
  - a. The Board of Finance discussed the budget to be moved forward for FY2020/2021. A unanimous vote was taken to move forward the budget as amended at this meeting.
6. BOS: Authorization; Budget Adoption & Mill Rate Levied
  - a. First Selectman Uργο led a discussion over the adoption of the budget in the unprecedented situation. Motion by First Selectman Uργο to give the Board of Finance the authorization to adopt the budget and levy the mil rate for FY2020/2021, 2<sup>nd</sup> by Selectman Kincaid. Discussion followed. Motion was approved 2-1 (Selectman Carlson in opposition).
7. Previous Minutes
8. Adjournment

Respectfully submitted,  
Christine Dias