



**Town of North Stonington
Board of Finance Meeting
Board of Selectmen Special Meeting
Zoom Meeting
February 3, 2021 @ 7:00 pm**

Minutes

1. Call to Order/Roll Call: 7:02 pm. Board of Finance members present: Dan Spring, Paul Simmonds, Anne Akins, Carolyn Howell, Daniel Smith, Michael Anderson, Brett Mastroianni, Sarah Nelson. Board of Selectmen members present: First Selectman Urgo, Selectman Carlson, and Selectwoman Kincaid, in attendance with Christine Dias, Administration & Finance Officer.
2. Public Comments*
3. Correspondence
4. BOS: Budget Presentations FY 2021-2022: EDC, Planning & Zoning, Public Works, Wheeler Library
 - a. Economic Development Committee: Presentation delivered by Brett Mastroianni, Chairman and Juliet Hodge. Discussion and questions followed.
 - b. Planning & Zoning: Presentation delivered by Juliet Hodge. Discussion and questions followed.
 - c. Public Works: Presentation delivered by Don Hill. Discussion and questions followed.
 - d. Wheeler Library: Presentation delivered by Kate Parenteau, Marietta Anderson and Amy Kennedy. Discussion and questions followed.
 - e. Motion by Selectman Carlson for the Board of Selectmen to adjourn at 9:43 pm, 2nd by Selectwoman Kincaid. Motion approved 3-0-0.
5. BOF Policies Review/Approvals, Auditor Appointment FY 2021
6. Previous Minutes
7. Future Strategies: 2021 – 2022 Budget Schedule, BOF Members Report
8. Public Comments*
9. 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: 81247013702. The

public can listen to the meeting and comment under agenda item 2 and 9, Public Comments.

Respectfully Submitted,
Bailey Talbott