

**North Stonington Board of Finance  
Regular Meeting Minutes  
Wednesday, May 27, 2009  
NEW TOWN HALL  
40 Main Street, North Stonington, CT  
7:30 PM**

1. **Call to Order** Chairman M. Donahue called the meeting to order at 7:34 PM. Secretary T. Oswald, G. Herbert, E. Bresette, and E. Pavlovics were present. Vice Chair L. Southwick was absent.
2. **Public Comments and Questions** None.
3. **BOS: Boombridge Road Bridge Financing Plan** N. Mullane not present to deliver materials as he said he would at our last meeting, 05/20/09.
4. **Management Reports/Board of Finance as Audit Committee/GASB 45 OPEB.** N. Mullane not present to present information.
5. **2009/10 Budget/Budget Spreadsheet**
6. **Setting of Mill Rate** E. Bresette made a motion to set the property tax mill rate for the North Stonington 2009-2010 budget at 19.94 mills from 19.50. G. Herbert seconded the motion, which carried 5-0-0.
7. **Previous Minutes** G. Herbert moved to approve the 20 May 2009 BoF Regular Meeting minutes as amended. E. Bresette seconded. The motion carried 5-0-0.
8. **Correspondence** None.
9. **Future Agenda Items Identification**
  - A. Post mortem on the budget.
  - B. RBA on or about 17 June.
10. **Adjournment** E. Bresette motioned to adjourn and G. Herbert seconded. The motion carried 5-0-0, and the meeting adjourned at 8:22 PM. The next BOF meeting will be held at 7:30 PM Wednesday June 3, 2009 in the New Town Hall.

Respectfully Submitted,

Thomas J. Oswald  
Secretary, Board of Finance