

North Stonington Board of Finance
Approved Meeting Minutes, Wednesday, March 20, 2019
New Town Hall @ 700pm
North Stonington, CT

1. **Call to Order/Roll Call** – Meeting called to order @ 700pm by Chairman Dan Spring **Members Present:** Chairman Dan Spring, Paul Simonds, Carolyn Howell, Candis Banks, Tim Main, Mike Anderson(arrived late @ 706pm)(Present from Selectman's office, First Selectman Mike Uργο, Selectwoman Nita Kincaid, Selectman Bob Carlson, Administration and Finance Officer Christine Dias) **Absent:** Mustapha Ratib, Alternate Chris Hundt.
2. **Pledge of Allegiance** – Performed.
3. **Public Comments & Questions-** No public present.
4. **Budget Preparation: 2019-2020 fiscal year; BOS presentation:** Mike Uργο presented information related to the general government side of the proposed budget. Discussed LOCIP and other factors that may affect revenues. Discussed capital needs and long term plan to replace equipment and sewage treatment options.
5. **Reports: Tax Report, General Government Profit/Loss, BOE Profit/Loss:** Received and reviewed Tax Report as of February 2019 and General Government P&L 7.2018 through 2. 2019. Did not receive P&L from Board of Ed.
6. **Previous Minutes-** Reviewed minutes of 2.27.2019. Dan Spring moved to approve minutes as presented. Paul Simonds 2nd. Approved 4-0-2 Tim Main & Candis Banks abstained. Reviewed minutes of 3.6.2019 Dan Spring moved to approve minutes as amended. Paul Simonds 2nd. Approved 5-0-1 Tim Main abstained.
7. **Future Strategies:** Dan Spring to reach out to Board of Ed Chair regarding proposed budget.
8. **Adjournment-** Dan Spring moved to adjourn at 843pm. Paul Simonds 2nd. Approved 6-0-0.

Respectfully Submitted,
Carolyn A. Howell
Secretary, Board of Finance