

**North Stonington Board of Finance**  
**Approved Meeting Minutes, Wednesday, June 5, 2019**  
**North Stonington Town Hall @ 700pm**  
**North Stonington, CT**

1. **Call to Order/Roll Call** – Meeting was called to order @ 704 pm by Chairman Dan Spring. **Members Present:** Chairman Dan Spring, Paul Simonds, Carolyn Howell, Candis Banks, Mike Anderson, Mustapha Ratib(arrived late @ 709pm). Absent: Tim Main & Alternate Chris Hundt. – **The Full Board of Selectment was present – Mike Urgo, Nita Kincaid & Bob Carlson. Also present Christine Dias.**
2. **Public Comments- None.**
3. **Post Referendum: Re-address BOS Budget, Re-address BOE Budget** – Mike Urgo presented for the Board of Selectmen. There was discussion. Christine Wagner Presented for the Board of Education. There was discussion. – Amendments brought forward by the Board of Selectmen and Board of Education to reduce the budget.
4. **Budget Review: 2019-2020** – The Board of Finance discussed and reviewed budget. Dan Spring moved to send budget forward to Board of Selectmen with Government Operating \$5,008,099, Debt \$1,065,184, Board of Education \$13,775,463 for a **Total Budget of \$20,276,572** which represents a 1.73% increase of current years budget and would require a mil rate of 29, which is an increase of 0.8 mil over the current year. Mike Anderson 2<sup>nd</sup>. Approved 4-2-0 Paul Simonds and Candis Banks voted no.
5. **Future Strategies-** Discussed timeline and procedure for revised/reduced budget to be sent back to referendum for vote.

6. **Previous Minutes** –Reviewed Draft Minutes of May 29, 2019 – Dan Spring moved to approve as amended. Mike Anderson 2<sup>nd</sup>. Approved 5-0-1 (Mustapha abstained)
7. **Adjournment** – Dan Spring made a motion to adjourn. Paul Simonds 2<sup>nd</sup>. Approved 6-0-0 Meeting adjourned at 920pm.

Respectfully Submitted,

Carolyn A. Howell, Secretary  
Board of Finance