

North Stonington Board of Finance

Meeting Minutes, Wednesday, May 15, 2019

North Stonington New Town Hall @ 700pm

North Stonington, CT

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1. **Call to Order/Roll Call** – Meeting was called to order @ 718 pm by Chairman Dan Spring. **Members Present:** Chairman Dan Spring, Mustapha Ratib, Candis Banks & Carolyn Howell **Absent:** Tim Main, Mike Anderson, Paul Simonds & Alternate Chris Hundt.
2. **Public Comments:** Anthony Palazolo asked a question about the school project.
3. **BOS: Project Updates**
4. **Review:** General Government Profit/Loss, BOE Profit/Loss, and Tax Report- Received & reviewed a Profit & Loss from General Fund dated July 2018 through April 2019. Received and reviewed a Financial Statement from the Board of Ed for the period ending April 30, 2019. Received and reviewed the Monthly Report of Tax Collections through April 2019.
5. **Future Strategies: Budget Referendum May 20th** – Dan Spring led discussion.
6. **Previous Minutes:** None
7. **Adjournment** – Chairman Dan Spring made a motion to adjourn. Mustapha seconded. Approved 4-0-0 Meeting adjourned at 833pm.

Respectfully Submitted,

Carolyn A. Howell, Secretary
Board of Finance