

North Stonington Board of Finance

Meeting Minutes, Wednesday, June 19, 2019

North Stonington Town Hall @ 700pm

North Stonington, CT

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**TOWN CLERKS OFFICE
NORTH STONINGTON CT**

Agenda;Amended

- 1. Call to Order/Roll Call** – Meeting was called to order @ 708 pm by Chairman Dan Spring. **Members Present:** Chairman Dan Spring, Paul Simonds, Carolyn Howell, Candis Banks, Mike Anderson(arrived @ 709pm) **Absent:** Tim Main, Mustapha Ratib & Alternate Chris Hundt. – **Mike Urgo & Nita Kincaid were present from Selectman's office**
- 2. Public Comments-** None
- 3. BOS: Project Updates, Transfers, Profit/Loss Report** – Received and reviewed the Monthly Report of Tax Collections for May 2019. Received and reviewed the Profit & Loss General Fund July 2018 through May 2019. Received and reviewed Proposed Budget for Fiscal Year Ending June 30, 2019.
Received and acted upon Transfer Requests –
 - Dan Spring moved to transfer \$1913.00 from B25.04 Open Gov to B10.02 Town Clerk Office Expense(Ordinance Changes). Paul Simonds 2nd. Approved 4-0-0
 - Dan Spring moved to transfer \$350.00 from B25.0 Open Gov to B10.03 Town Clerk Land Records(transition to new land records system) Paul Simonds 2nd. Approved 4-0-0.
 - Dan Spring moved to transfer \$1250.00 from B27.11 Town Property Maint-Labor to B27.15Tree Warden Salary(Bring salary payout to correct year- former tree warden. Paul Simonds 2nd. Approved 4-0-0.

- Dan Spring moved to transfer \$6780.00 from B27.11 Town Property Maint- Labor to B27.17 Transfer Station-Wages(Staff member added one day/week. Paul Simonds 2nd. Approved 4-0-0.
 - Dan Spring moved to transfer \$620.00 from B25.04 Open Gov to B30.01 Tax Refunds(prior year) (Prior Year Tax Refunds) Paul Simonds 2nd. Approved 4-0-0.
 - Dan Spring moved to transfer \$425.00 from B25.04 to B3.01 Auditing(Additional Audit Expense) Paul Simonds 2nd. Approved 4-0-0.
4. **BOE: Profit/Loss Report, Tax Report – Received and reviewed the Board of Education Financial Statement for Period Ending May 31, 2019.** Tax Bills to go out late. If approved, will go out 8.1.2019. If Failed, Board of Selectmen will have to set a mil rate.
 5. **Future Strategies:** Budget 2019-2020, Town Meeting June 29th – 900am – 1100am to allow questions afterwards.
 6. **Previous Minutes** –Reviewed Draft Minutes of June 5, 2019 – Dan Spring moved to approve as amended. Paul Simonds 2nd. Approved 5-0-0
 7. **Adjournment** – Dan Spring made a motion to adjourn. Mike Anderson 2nd. Approved 5-0-0 Meeting adjourned at 7:50pm.

Respectfully Submitted,

Carolyn A. Howell, Secretary
Board of Finance