

**North Stonington Board of Finance
Meeting Minutes of Wednesday, April 4, 2018
North Stonington Town Hall @ 700pm
North Stonington, CT**

1. **Call to Order/Roll Call** – Members present: Chairman Dan Spring, Mike Anderson, Paul Simonds, Alternate Candis Banks & Carolyn Howell. Absent – Mustapha Ratib, Tim Main & Alternate Chris Hundt.
2. **Pledge of Allegiance** – Performed.
3. **Public Comments** – Nita Kincaid provided copies of the newest edition of North Stonington Quarterly. Joe Gross asked about the status of the Annual Town Report. Shawn Murphy made comments about his feelings regarding setting aside money, redemption of debt
4. **Budget Preparation 2018-2019/Submission Review/Open Gov.** – Dan Spring led the discussion and all members present participated.
5. **Tax Report** – Received the Tax Report as of March 29, 2018, which was submitted by Tax Collector Amy Snell.
6. **Previous Minutes** – Reviewed Draft Minutes of February 21, 2018 Meeting. Paul Simonds moved to approve as amended, 2nd by Dan Spring. Approved as amended 4-0-1 Mike Anderson Abstained.
7. **Future Strategies** – There was discussion.
8. **Adjournment** – Motion made to adjourn by Carolyn Howell, 2nd by Candis Banks. Approved 5-0-0 Adjourned at 936pm.

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