

**North Stonington Board of Finance**  
**Meeting Minutes, Wednesday, April 11, 2018**  
**New Town Hall @ 700pm**  
**North Stonington, CT**

1. **Call to Order/Roll Call** – Meeting was called to order @ 702pm by Chairman Dan Spring. **Members Present:** Chairman Dan Spring, Mike Anderson, Paul Simonds, Carolyn Howell & Alternate Candis Banks who is seated. Absent: Tim Main, Mustapha Ratib & Alternate Chris Hundt.
2. **Pledge of Allegiance** – Performed.
3. **Public Comments**- None
4. **Budget Preparation: 2018-2019, BOE budget submission review** – Reviewed and discussed budget items. Walt Mathwich, Board of Education member, answered questions from the Board of Finance that he knew the answers for and agreed to get further information that was requested and not readily available.
5. **BOS Budget: 2018-2019 submitted revision review** – Reviewed and discussed budget items. Nita Kincaid was present and participated in the discussion/review of information provided by the Selectmen.
6. **Previous Minutes** – Review of previous minutes deferred to next meeting.
7. **Future Strategies** – Discussed.
8. **Adjournment** – Paul Simonds made a motion to adjourn. Mike Anderson seconded. Meeting adjourned at 955pm.

Respectfully Submitted,

Carolyn A. Howell, Secretary  
Board of Finance

