

**North Stonington Board of Finance
Meeting Minutes, Wednesday, April 18, 2018
New Town Hall @ 700pm
North Stonington, CT**

1. **Call to Order/Roll Call** – Meeting called to order @ 702pm by Chairman Dan Spring. **Members Present:** Chairman Dan Spring, Mike Anderson, Paul Simonds, Carolyn Howell, Alternate Candis Banks. **Absent:** Mustapha Ratib, Tim Main & Alternate Chris Hundt.
2. **Pledge of Allegiance** – Performed.
3. **Public Comments-** Nita Kincaid discussed public hearing to be scheduled regarding the budget hearing and publicity for the meeting. Shawn Murphy brought up a Board of Finance policy which addresses reduction in State Revenues.
4. **Budget Preparations 2018-2019:** continued review and discussion.
5. **Profit/Loss BOS and BOE** – Information distributed by Dan Spring and there was discussion.
6. **Previous Minutes** – Reviewed Draft Meeting notes from 1.17.2018. Dan Spring moved to approve the minutes as amended. Paul Simonds 2nd. Approved 4-0-1, Candis Banks abstained.
7. **Future Strategies-** Dan Spring led discussion on future strategies.
8. **Adjournment-** Dan Spring moved to adjourn at 921pm. Paul Simmonds 2nd. Approved 5-0-0.

Respectfully Submitted,

Carolyn A. Howell
Secretary, Board of Finance