

**North Stonington Board of Finance
Meeting Minutes of Wednesday, April 25, 2018
North Stonington New Town Hall @ 700pm
North Stonington, CT**

1. **Call to Order/Roll Call – Members present:** Chairman Dan Spring, Mike Anderson, Paul Simonds, Tim Main, Mustapha Ratib, Alternate Candis Banks. Carolyn Howell arrived late @ 757pm
Absent – Alternate Chris Hundt.
2. **Pledge of Allegiance** – Performed.
3. **Public Comments** –None.
4. **Review & Preparation 2018-2019 Budget**– Reviewed Board of Selectmen Budget and discussed Board of Ed Budget. ***Motion was made by Chairman Dan Spring to move a total budget of \$19,931,108 to the Board of Selectmen as presented, with a 3.48% increase over last year, asking the Board of Selectmen to call a public hearing on May 7, 2018. Mike Anderson 2nd. Approved 5-1-0 Dan Spring, Mike Anderson, Carolyn Howell, Tim Main & Mustapha Ratib voted yes. Paul Simonds voted no.*** Chairman Dan Spring made a motion that the Public Hearing be followed by a Town Meeting. Mike Anderson 2nd. Approved 6-0-0.
5. **Correspondence** – None
6. **Previous Minutes** – None
7. **Future Strategies** – There was discussion about a flyer to be created by the communication committee .
8. **Adjournment** – Motion made to adjourn by Dan Spring, 2nd by Paul Simonds. Approved 6-0-0 Adjourned at 1020pm.

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