

**North Stonington Board of Finance  
Approved Meeting Minutes, Wednesday, February 21, 2018  
New Town Hall @ 700pm  
North Stonington, CT**

- 1) **Call to Order/Roll call** – Meeting called to order @ 705pm by Chairman Dan Spring. Members Present- Dan Spring, Carolyn Howell, Paul Simonds, Alternate Candis Banks. Tim Main arrived at \_\_\_\_\_ pm.
- 2) **Pledge of Allegiance** – performed.
- 3) **Public Comments** – none – no public in attendance.
- 4) **BOS: Capital Projects Update: CES and School Modernization** – Selectwoman Nita Kincaid presented.
- 5) **Reports Review: Tax Report, General Gov Ledger & BOE Ledger:** Chairman Dan Spring presented information provided and led discussion.
- 6) **Budget Prep. Fiscal Year 2018-2019, Revenue, Assessments, Department Interviews.** – Discussed plans to hold joint meetings with Selectmen to be as efficient as possible
- 7) **Previous Minutes-** Reviewed and approved Minutes from Wednesday December 6, 2017, as amended. Dan Spring Moved to approve minutes as amended, Paul Simonds 2<sup>nd</sup> – approved 4-0-1 Tim Main abstained.
- 8) **Future Strategies- Annual Report** – Discussed Board of Finance to review Capital Accounts that are 3 years and older. To look at debt management and priorities based on feeding into the plan of conservation and development.
- 9) **Public Comments** – none.
- 10) **Adjournment** – Tim Main made a motion to adjourn. Paul Simonds 2<sup>nd</sup>. Approved 5-0-0 @ 805pm.

**Respectfully submitted –**

**Carolyn Howell, Secretary  
Board of Finance**