



2022 JAN 25 A 9:33

FILE
NOTED CONCERNING

Town of North Stonington — Board of Finance Meeting
Hybrid Meeting/298 Norwich Westerly Rd | Jan 19, 2022 - 7:00 PM
Minutes

1. **Call to order at 7:02pm:** Board of Finance members present were Michael Anderson (Co-Chair), Dan Smith, Carl Johnston, Sarah Nelson-online, Gary Annino, Winona Berdine- online, Amy Friend (Secretary)-online; Absent- Paul Simonds, Chair
2. **Public Comments: None**
3. **Town Assessor Presentation:** Town Assessor, Darryl DelGrosso presented the 2021 Grand List reviewing increases, reductions, and the Ella Wheeler solar project (not included in Grand List). Discussion continued as to what reductions and increases will remain impactful moving into 2022 and beyond. Discussion also included the the town looking into placing a limit on total solar projects, noting that first approvals sit with the CT Siting Council.
4. **Monthly reports, Finance Officer:** Christine shared 3 reports provided by the BOE. Discussion of BOE's non-lapsing account ensued.
5. **Budget Guidance Discussion to Departments:** There's a hole to fill with the extra revenue from 2021— Future discussions will guide strategy to provide a budget that voters can trust.
6. **Future Strategies:** Discussion of preparing for department presentations and completing a comprehensive review of department annual reports before calendar presentations.
7. **Adjournment:** Motion to adjourn by Gary Annino, Mike Anderson seconds at 8:27pm. 5-0-0

Respectfully Submitted,

Amy Friend, BOF Secretary