



Town of North Stonington
Board of Finance Meeting
North Stonington Education Center & Zoom Meeting
August 16, 2023
7:00 PM

MINUTES

1. Call to Order: (7:00 pm) Dan Smith residing as Chairman, Carl Johnston, Amy Friend, Sarah Nelson, Gary Annino, and Winona Berdine (online); Not in attendance were Paul Simonds and Mike Anderson.

2. Public Comments: Public comment was heard.

3. Board of Selectmen End of Year Transfers: End of year transfer to be approved included movement within the existing budget of said line items. Transfer requests were as follows:

-To B6.00 Salary- Tax Collector *from* B1.14 Grant Writer in the amount of \$3,684.06.

-To B27.17 Transfer Station wages *from* B27.08 Public Works Labor and Wages in the amount of \$3,386.16.

-To B30.01 Tax Refunds (Prior Year) *from* B26.04 State Troopers in the amount of \$16,242.27.

Dan Smith motions to accept transfers as written, Sarah Nelson seconds that motion; discussion. Board votes unanimously to approve the transfers, as listed above, 6-0-0.

4. Board of Selectmen Additional Appropriation — Transfer Station: Request is for the additional appropriation to B27.00 from the undesignated fund in the amount of \$59,816 for FY23 of unspent LoCIP funds and FY24 additional budgeted funds. The second request would come from the undesignated fund and go to C2.05 Transfer Station Compactor Upgrades in the amount of \$190,000. Request for the Transfer Station was accompanied by a formal presentation made by Alan Ladd, in attendance with Don Hill, representing the Transfer Station. Motion to accept appropriation and transfers, as written and submitted, was put forth by Dan Smith, with a second on that motion from Gary Annino. Board unanimously votes in favor of additional appropriation/transfer with a vote of 6-0-0.

5. Review of Minutes:

-March 29th dated minutes; review of minutes change from 13th to 15th. Sarah Nelson makes motion to approve, as discussed, Carl Johnston seconds the

motion and all vote to approve the revised March 29th, 2023 minutes 6-0-0. Motion to accept the March 22, 2023 minutes made by Dan Smith, with Winona Berdine in to second that motion and minutes are approved 6-0-0. The minutes from May 17th, 2023 are motioned to be approved as presented, by Sarah Nelson, with Carl Johnston in to second the motion, all vote in favor to approve 5-0-1, with Dan Smith abstaining for absence at May 17th meeting.

6. Public Comments: None

7. Adjournment: Gary Annino motioned to adjourn, with Sarah Nelson in to second that motion. All vote to adjourn 6-0-0, at 7:39 pm.

Meeting Link: <https://www.youtube.com/live/UjLNKqMtMT8?feature=share>

Respectfully Submitted,
Amy Friend
North Stonington Board of Finance