

North Stonington Board of Finance Meeting (amended by Paul Simonds)

November 3, 2021

7:03pm

1. Call to Order: Present Dan Spring, Chair, Dan Smith, Mike Anderson, Sarah Nelson, Brett Mastroianni, Carl Johnston (new board member), absent Paul Simonds
2. Public Comments: Shawn Murphy extending appreciation to the Town's auditing firm, Sandra Welwood LLC.
3. Correspondence: None
4. BOF: Review of Draft Audit for FY 2020-2021 presented by Sandra Welwood. Expressed well executed budget, great team effort by the Town, no concerns. A good audit that has demonstrated improvement year over year.
  - a. A motion to approve the Draft Audit was presented by Dan Spring and seconded by Brett Mastroianni. Vote 5-0-1 (Carl Johnston). Motion passes. Final copy to be distributed.
5. BOS: Bob Carlson, Selectman, put forth an appropriations request for \$7500 from the Relief Act Funds for software to benefit Planning and Zoning for permit requests.
  - a. No motion to approve presented based on more input from Planning and Zoning. Tabled until next BOF meeting.
6. BOF: Budget Reconciliation Policy proposed by Sarah Nelson and previously reviewed by the BOF reintroduced.
  - a. A motion to approve was put forth by Dan Spring and seconded by Dan Smith with the included addendum to timeline. Vote 5-0-1 (Carl Johnston) motion passes.
7. Previous Minutes: Minutes for the BOF meeting dated October 25, 2021 reviewed. Motion to approve presented by Dan Spring and seconded by Dan Smith as amended. Vote 4-0-2 (Mike Anderson and Carl Johnston) motion passes.
8. Future Strategies: Annual Report deadline: November 6, 2021, New Board Member Orientation Mike Anderson to distribute Connecticut's Board of Finance Member handbook.
9. Adjournment: Motion by Brett Mastroianni and seconded by Dan Smith. 6-0-0; 8:25pm

Respectfully Submitted

Paul Simonds, Vice Chair

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NORTH STONINGTON  
TOWN CLERK