



**Town of North Stonington
Board of Selectmen Board of Finance Board of Education
Special Meeting
North Stonington New Town Hall Conference Room
March 28, 2018
7:00 PM**

MINUTES

Call to Order of Joint Meeting-with Selectmen Urgo, Kincaid and Carlson present. Also present were members and staff of the Board of Education and the Board of Finance.

- 1. Board of Education FY 18-19 Budget Presentation-Chairperson Christine Wagner presented the Board of Education's budget for FY 19 of \$13,725,840 at 6.61% increase over the current fiscal year. The BOE is planning for the future and concentrating of communication and engagement. Healthcare costs, and a new transportation contract were discussed.**
- 2. Board of Selectmen FY 18-19 Budget Presentation-First Selectman Urgo presented the General Government budget including Redemption of Debt and Capital requests. Concerns on not including a School Modernization payment and unknown State revenues were discussed.**
- 3. De-obligation of Capital Projects Review/Action-The Boards of Selectman and Finance reviewed the request for the de-obligation of the ambulance capital purchase along with a hydraulic stretcher unit, and including a leasing proposal to lessen cost impact to the residents for the items.**
- 4. Debt Redemption Schedule-The Center for Emergency Services payment schedule was reviewed noting a \$276,180 annual payment total.**
- 5. Annual Meeting Preparation-Selectman Kincaid presented an updated schedule for the Annual Town/Budget Meeting. The Board of Finance was not sure of their timetable and nothing was agreed upon.**
- 6. Profit and Loss Report Reviews-Reports were presented for review and comment
General Government
Capital Projects and Capital Non-Recurring
Center for Emergency Services**

Public Comments and Questions

Adjournment-The Board of Selectmen adjourned the meeting at 8:40 PM with a motion from Selectman Kincaid and a second from Selectman Carlson, carrying. 3-0