

North Stonington, Board of Finance Special Meeting
Minutes, October 25, 2021

1. Call to Order: Present, Dan Spring, Chair, Dan Smith, Paul Simonds, Brett Mastriozzi, Sarah Nelsen, absent, Mike Anderson: 7:01pm
2. Public Comments: None
3. Correspondence: Sandra Welwood, LLC, auditing services will not be available for audit of FY 2021-2022 due to health reasons.
4. BOS: Mike Urgo, First Selectman, requesting approval of \$7500.00 from ARPA for renderings of demo/outdoor space for community use: re: old Middle School. Renderings provided by Quisenberry Avcari Architects. Motion presented by Dan Spring and seconded by Sarah Nelsen. Post discussion the vote was 4-1-0, passes.
5. BOF Polices: Budget Reconciliation tabled till next meeting, November 3, 2021.
6. Previous Minutes: Approval of minutes from 9/15/2021 meeting, motion by Dan Spring seconded by Brett Mastroianni, vote 4-0-1 (Dan Smith). Approval of minutes from 10/6/2021 meeting, motion by Dan Spring and seconded by Brett Mastroianni, vote 4-0-1 (Paul Simonds)
7. Future Strategies: Draft audit report for FY 2020-2021 to be presented at the next BOF meeting November 3, 2021.

Motion to send our RFP for auditing services by October 26th, presented by Dan Spring and seconded by Dan Smith, vote 5-0-0, passes.

Requests for submissions for the Annual Report FY 2020-2021 distributed. Tentative deadline for submissions is November 6th.

8. Public Comments: None
9. Adjournment: Brett Mastroianni put forth seconded by Dan Smith, vote 5-0-0, 8:15pm.

Respectfully Submitted,

Daniel Spring, Chair

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TOWN OF NORTH STONINGTON
BOARD OF FINANCE