



Town of North Stonington

Board of Finance Meeting

298 Norwich Westerly Road

November 2, 2022

7:00 PM

1. Call to Order: (7:01pm) Board of Finance members present in person were Sarah Nelson, Carl Johnston, and Amy Friend; Mike Anderson @ 7:07pm. Present online were Gary Annino and Winona Berdine.

2. Public Comments: Public Comment was heard/read into record.

***Carl Johnston motioned to move Agenda Item #3 down on the agenda for the evening and Sarah Nelson seconds that motion. Board votes to move Agenda Item #3 all in favor 6-0-0**

4. Transfer Request: Transfer request for the 1755 House at Hewitt Farm to move approximately \$7,000 from Capital Line Item B26.12 to C3.35 to cover the installation and total cost of new windows as approved for the 1755 House. Mike Anderson motions to vote for the approval of the transfer request, with Carl Johnston in to second that motion. Board votes to approve the request, all in favor, 6-0-0.

3. ARPA Funds Request: Beth Kirmse, from Fuss & O'Neill, presented plan for the implementation of a prospective CTDEEP Resiliency Program Grant. Proposal included grant application assistance for prospective funding from Track 1 of the CTDEEP Climate Resiliency Fund Grant Program. Mike Anderson motioned to vote for the approval of ARPA funds request, with Sarah Nelson in to second that

motion. Board votes 3-3-0 and the vote to approve the ARPA Funds Request does not pass. Mike Anderson, Sarah Nelson and Winona Berdine voted in favor for approval, while Gary Annino, Carl Johnston, and Amy Friend rejected the ARPA Funds Request.

5. FY24 Budget Timeline: Tabled.

6. FY24 Budget Request Template: Discussion.

7. Review of Minutes: Gary Annino motions to approved August 17, 2022 meeting minutes, with Winona Berdine in to second that motion. Minutes are approved 4-0-2 with Mike Anderson and Sarah Nelson abstaining. Winona Berdine motions to approve October 5, 2022 meeting minutes, with Gary Annino in to second that motion. Minutes are approved 5-0-1 with Winona Berdine abstaining. Mike Anderson motions to approve the October 19, 2022 minutes, with Gary Annino in to second that motion. Minutes are approved 5-0-1 with Winona Berdine abstaining.

8. Public Comments: Public comment was heard.

9. Adjournment: Mike Anderson motions to adjourn, with Carl Johnston in to second that motion. Board votes to dismiss 6-0-0 at 8:57 pm.

Respectfully Submitted,

Amy Friend, Board of Finance Secretary