



## **Town of North Stonington — Board of Finance**

**Hybrid Meeting/298 Norwich Westerly Road— April 13, 2022 at 7:00 PM**

### **AGENDA**

1. Call to Order at 7:16pm- Board of Finance members present were Paul Simonds (Chairman), Mike Anderson (Vice Chair), Dan Smith, Sarah Nelson, Gary Annino, Carl Johnston, and Alternates Winona Berdine and Amy Friend attending online.
2. Public Comments- Public comments were heard.
3. Review of Previous Minutes- Tabled
4. Board of Finance Budget Discussions- Board of Finance discussed the Town Hearing, reviewing a tally of spoken opinions to help lead discussion. Board discussed best courses for moving forward with budget. Christine Dias, Administration and Finance Officer gave update on the Grand List adjustments. Paul Simonds motioned to approve moving forward budget as is for town referendum, with Dan Smith giving a second for that motion. Carl Johnston abstained from vote and Mike Anderson and Sarah Nelson were each a no vote. Motion passed 3-2-1. Diane Preston from the Cemetery Commission spoke on budget asking for an increase of \$1,000 noting that they volunteer for the upkeep of 50 cemeteries. Motion to approve request on line B30.00 brought by Mike Anderson, with a second by Dan Smith and motion is approved 6-0-0. Discussion ensued about 28.45 mil rate.
5. Public Comments
6. Adjournment- Motion to adjourn made by Gary Annino, with a second by Dan Smith, all in favor 6-0-0 to adjourn at 8:37pm.

Respectfully Submitted,

Amy Friend, Board of Finance Alternate/Secretary