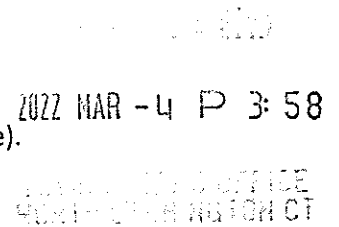


Town of North Stonington
Joint Board of Finance/Board of Selectmen Hybrid Meeting/298 Norwich Westerly Road
Feb 16, 2022 - 7:00 PM
Minutes

1. Call to order: Those present for the Board of Finance 7:05pm
BOF Members Present: Paul Simonds, Chair (Online), Michael Anderson, Co-Chair , Dan Smith, Sarah Nelson (online), Carl Johnston, Gary Annino, Winona Berdine (Alternate - online).
Winona Berdine to be secretary for this meeting.
Board of Selectmen Present: First Selectman Bob Carlson; Brett Mastroianni and Nicole Porter.



2. Public Comments: None
3. Wheeler Library Presentation: Emily Noyes and Kate Parenteau.. Discussion ensued.
4. North Stonington Ambulance Association Presentation: James Tuttle. Discussion ensued.
5. Highway Department – Capital Presentation: Don Hill. Discussion ensued.
6. Recreation Department Presentation: Christine. Discussion ensued.

Sarah Nelson left the meeting at 7:50pm.
Winona Berdine (alternate) was seated at 8:33pm.

7. Appropriations; Bob Carlson First Selectman presented two requests. Current ARPA funds balance \$1,167,574.04.
 - a. Email regarding UCFS request for \$5000 for mental health services.
 - b. North Stonington Volunteer Fire Company ESO software update \$7500
 - Mike Anderson made a motion to approve the \$5000 ARPA request for UCFS. Dan Smith seconded. Discussion. Motion passes 6-0-0.
 - Mike Anderson made a motion to approve the \$7500 ARPA request for the NS Volunteer Fire Company. Dan Smith seconded. Discussion. Motion passes 6-0-0.
8. Future Strategies: Discussion on upcoming meetings and agenda items. Christine to send out revised Budget Calendar.
9. Adjournment: Motion by Nicole Porter to adjourn the Board of Selectmen meeting at 8:44pm. Brett Mastroianni seconded.
Gary Annino made a motion to adjourn the Board of Finance meeting at 8:45pm, 2nd by Mike Anderson. Motion approved 6-0-0.

Respectfully Submitted,
Winona Berdine, Board of Finance Alternate Member