

## Town of North Stonington Board of Finance Special Meeting North Stonington Education Center & Zoom Meeting March 13, 2023 6:30 PM

1. Call to Order: (6:30pm) Board of Finance members present were Paul Simonds, Chairman; Mike Anderson, Co-Chairman (6:33); Dan Smith, Sarah Nelson, Gary Annino, Carl Johnston, Winona Berdine, and Amy Friend.

2. Public Comments: None

3. BOS Budget Discussion: Discussion of Board of Selectmen 2023-2024 Budget, as presented. Line items were discussed, as well as, capital and future capital planning.

4. Tax Relief Committee: Update and submittal of the Tax Relief Committee Report. Board of Finance will look forward to a formal presentation by the committee on the report, as submitted.

5. Public Comments: Public Comments were heard.

6. Adjournment: Motion to adjourn by Dan Smith and in to second that motion was Gary Annino. Board votes to adjourn at 8:34pm with a vote of 6-0-0.

Respectfully Submitted, Amy Friend, Secretary North Stonington Board of Finance