



**Town of North Stonington - Board of Finance
Hybrid Meeting/298 Norwich Westerly Rd
Mar 16, 2022 at 7:00 PM**

MINUTES

1. Call to Order: (7:03pm) BOF members in attendance were Paul Simonds (Chair), Mike Anderson (Co-Chair), Sarah Nelson, Dan Smith, Carl Johnston, Gary Annino, Amy Friend (Secretary), Alternate and Winona Berdine, Alternate (Online).
2. Public Comments: None
3. Review of Previous Minutes: Mike Anderson moves to accept minutes from Nov. 17th, second by Dan Smith. Approved 6-0-0 to accept minutes. Mike Anderson moves to accept minutes from March 9th, second by Gary Annino. Minutes are approved 6-0-0.
4. Initial Board of Finance Budget Discussions: Discussions regarding 2022 BOE and BOS budget. Straw Poll proposed by Paul Simonds for a mil decrease of .4 at \$446,809 reduction in spending across two boards (\$314,000) and poll shows that the majority wants to keep to closing the \$213k gap. Paul Simonds motions for the BOS and BOE to reduce each budget by a minimum of \$106k with a second by Mike Anderson. Passes 4-2-0 with Paul Simonds and Dan Smith opposing.
5. Public comments: Shawn Murphy, Treasurer and First Selectman Carlson.
6. Adjournment: Motion to adjourn made by Gary Annino with the second motion by Dan Smith 6-0-0 at 9:05 pm.

Respectfully Submitted,

Amy Friend, BOF Alternate Member, Secretary