



**Town of North Stonington
Board of Finance Meeting
298 Norwich Westerly Road/Zoom Meeting
March 8, 2023
7:00pm**

1. Call to Order: Board of Finance members present were Mike Anderson (Seated as Chairman for Chair Paul Simonds, absent), Dan Smith, Sarah Nelson, Gary Annino (Online), Carl Johnston, Winona Berdine, and Amy Friend. 7:01pm
2. Public Comments: Public comments were heard.
3. Board of Selectman Presentation: Bob Carlson, First Selectman presented the Town of North Stonington Budget for fiscal year ending June 30, 2024. Presentation including a summary, the review of government line item changes, as well as, capital line item changes.
4. Tax Relief Committee: Received Report. Tabled to review for discussion on 3/13/23.
5. Review of Minutes: Motion to accept the February 15, 2023 minutes was brought by Carl Johnston, with Dan Smith in to second that motion and board votes to approve minutes 5-0-0.
6. Public Comments: Public comments were heard and a policy discussion for capital plans will be added after budget season.
7. Adjournment: Dan Smith motions to adjourn, with a second by Carl Johnston and Board of Finance votes to adjourn at 8:59pm with a vote of 5-0-0.

Respectfully Submitted,
Amy Friend
Secretary, Board of Finance