



**Town of North Stonington
Board of Finance Meeting
Zoom Meeting June 15, 2022
7:00 PM**

1. Call to Order: (7:00) All present were Paul Simonds (Chairman), Dan Smith, Carl Johnston, Winona Berdine, and Amy Friend (Secretary).
2. Public Comments: None
3. Chairman Communications: Discussion on communications proposing shared services.
4. EDC Small Business Grants Through ARPA - Update: Adjustments were made to application, per BOF request, and the EDC Small Business Grants Through ARPA program will move forward.
5. 298 Norwich Westerly Road Demolition - Update: Communications over budget and RFP.
6. ARPA Funding Request: 298 Norwich Westerly Road Operating Costs: Discussion for motion to approve ARPA funding request. Carl Johnston motions to approve Board of Selectmen request, Dan Smith seconds that motion and vote is approved 5-0-0.
7. BOE Non-Lapsing Accounts Review: Discussion as to how to proceed with account going forward.
8. Annual Report Data and Format: Discussion on scope of gathering annual report information.
9. Budget Development/Transparency: Discussion moving forward.
10. Minutes: Dan Smith motioned to approve minutes from June 1, 2022 meeting, with Winona Berdine in to second that motion. Minutes are approved 5-0-0.
11. Public Comment: None
12. Adjournment: Dan Smith motions to adjourn, with Carl Johnston in to second that motion. All in favor to adjourn at 8:17. 5-0-0.

Respectfully Submitted,

Amy Friend -Board of Finance Alternate/Secretary