



**Town of North Stonington
Board of Finance Special Meeting
Zoom Only Meeting
July 6, 2022
7:00 PM**

Public will be able to attend the meeting by following the link below:

Join Zoom Meeting

<https://us02web.zoom.us/j/83509614335?pwd=MpROuPy7p1DCMxaUDv6Q3DQ7t72nqT.1>

Meeting ID: 835 0961 4335

Passcode: 515208

MINUTES

1. Call to order: Meeting called to order at 7:04pm; Members in attendance: Dan Smith, Gary Annino, Carl Johnston and Winona Berdine
2. Public Comments
3. Transfer Requests Discussion – Board of Selectmen. Christine Dias, Administration & Finance Officer explained the transfer requests on behalf of the Board of Selectmen, Appropriation/Transfer Request #2022-007.
 - a. \$550 to B4.02 Assessor Office Expenses from B26.04 State Troopers: Motion by Gary Annino to approve the transfer, 2nd by Dan Smith. Motion approved 4-0-0
 - b. \$1,611 to B6.00 Salary – Tax Collector from B26.04 State Troopers: Motion by Gary Annino, 2nd by Carl Johnston. Motion approved by 4-0-0
 - c. \$8,000 to B8.00 Town Attorney from B26.04 State Troopers: Motion by Gary Annino, 2nd by Carl Johnston. Discussion followed. Motion approved by 4-0-0
 - d. \$2,050 to B22.03 NS Quarterly Newsletter from B26.04 State Troopers: Motion by Winona Berdine, 2nd by Carl Johnston. Discussion followed. Motion approved by 4-0-0
 - e. \$1,688 to B30.01 Tax Refunds (Prior Year) from B26.04 State Troopers: Motion by Winona Berdine, 2nd by Carl Johnston. Discussion followed. Motion approved by 4-0-0
4. Public Comments
5. Adjournment: Motion by to adjourn by Gary Annino, 2nd by Carl Johnston. Motion approved 4-0-0. Meeting adjourned at 7:29pm

Respectfully submitted,
Christine Dias