



Town of North Stonington
Board of Finance Meeting - Aug 17, 2022 @7pm
298 Norwich Westerly Road/Zoom Meeting

1. Call to Order: 7:00pm - Board of Finance members present were Paul Simonds, Chairman; Dan Smith, Carl Johnston, Gary Annino, and seated were Amy Friend (Secretary), and Winona Berdine.
2. Public Comment: None
3. Suspense Report: Suspense report review and discussion. Gary Annino motions to approve report, Carl Johnston seconds that motion and Suspense Report is approved with a vote of 6-0-0.
4. Annual Report Data and Format: Discussion on the incorporation of tables descriptive of budget vs. actuals. Meetings commence with town auditor King, King, and Associates on dSept. 29th and 30th. Discussion to be continued.
5. STEAP Grant Applications: Review of STEAP Grant funding requests, process, and appropriations needed for projects.
6. Public Comments: None
7. Adjournment: Dan Smith motions to adjourn, Gary Annino seconds that motion and meeting is voted to adjourn at 7:57 with a 6-0-0 vote.

Respectfully Submitted,

Amy Friend, Secretary
North Stonington Board of Finance