

North Stonington Board of Finance
New town Hall
Minutes of Special Meeting June 29, 2007

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Call to Order. Chairman Gumprecht called the meeting to order at 1:00 pm. Members Borden, Marsh, and Woodward were present. Pavlovics and Southwick were absent.

TOWN CLERKS OFFICE
NORTH STONINGTON CT

Public Comments and questions: . None.

Approval of Interim Budget Spending Policy. As the 6-19-07 referendum had rejected the proposed fiscal 7-01-07 budgets for both the General Government and Board of Education, the Board of Finance discussed an interim budget policy. 1st Selectman Mullane, Board of Education Chairman Robert and member Murphy, School Superintendent Pukas, Town Treasurer Roohr and Tax Collector Steinhart (part time) all participated in the discussion. On a motion of Borden, seconded by Marsh, it was voted 4-0 that the Board of Finance approve for both the General Government and the Board of Education the June 29th 2007 Interim Budget Spending Policy (attached) which shall be effective July 1st 2007 and remain effective until the earlier of (1) when a voter referendum approves the fiscal 7/01/07 Board of Education and the General Government budgets or (2) September 30th 2007.

Next Meeting. A special meeting will be held at 8 pm July 5 2007 at the new town hall to determine revised budgets for fiscal 7-01-07.

Adjournment. The meeting was adjourned at 2:03 pm on a motion by Woodward and a second by consensus.

Bradford P. Borden
Acting Secretary



Town of
North Stonington, Connecticut

Interim Budget Spending Policy
June 29, 2007

Commencing July 1, 2007, only funds essential for minimal operations for FY 2007-08 will be expended to continue basic governmental functions by the various Agents, Boards, Commissions, and Departments.

No non essential or non critical capital will be expended.

Wage rates of FY 2007-08, will remain the same as the current fiscal year FY 2006-07, except for Union/Contractual obligations.

In some cases i.e. Emergency Services insurances must be paid in full at new premium rates in order to maintain continual coverage.



Nicholas H. Mullane, II
First Selectman