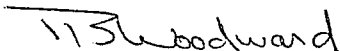


North Stonington, CT  
Board of Finance  
Minutes of Special Meeting  
August 8, 2007  
North Stonington Senior Center

1. **Call to Order:** Chairman N. Gumprecht called the meeting to order at 8:03 PM; Vice Chairman L. Southwick, Secretary B. Woodward and members E. Pavlovics and C. Marsh were present. B. Borden was absent.
  2. **Public Comments and Questions:** None
  3. **Previous Minutes:** Tabled
  4. **Budget: FY 2007 – 2008 and Mill Rate:** Revision L of the budget, which had been disapproved by the Town during the August 6, 2007 Referendum was discussed by the Board and members of the public. Notable comments are as follows:
    - Selectman W. Hescocock stated his desire to have a zero percent increase in the mill rate therefore eliminating to need to produce supplementary tax bills. He also wanted to have the ambulance expense kept in the budget and noted that the Selectmen had not yet discussed budget cuts.
    - Board of Education Chairman D. Robert stated that an increase in the BOE budget of 1.62 to 2.00 percent, over the previous year, was needed to preclude severely impacting existing programs.
- After numerous iterations of budget changes, a motion was made by L. Southwick to reduce the General Government budget by \$25,000 and the BOE budget by \$142,115 from what was presented during the August 6, 2007 Referendum. The motion was seconded by B. Woodward and was disapproved 2-3-0. B. Woodward, E. Pavlovics and C. Marsh disapproved.
5. **Correspondence:** None
  6. **Review of Upcoming Agenda Items:** Budget.
  8. **Adjournment:** A motion to adjourn was made by N. Gumprecht and seconded by C. Marsh. The motion carried 5-0-0 and the meeting was adjourned at 11:58 PM.

Respectfully Submitted,



Brent B. Woodward  
Secretary  
Board of Finance

Approved  8/19/07