

**North Stonington Board of Finance  
DRAFT Regular Meeting Minutes  
Wednesday, October 15, 2008, 8:00 PM  
40 Main Street, North Stonington, CT**

**RECEIVED**

1. **Call to Order** Chairman M. Donahue called the meeting to order at 8:02 PM. Vice Chair G. 56  
Southwick, Secretary T. Oswald, G. Herbert, E. Pavlovics, and E. Bresette were present.
2. **Public Comments and Questions** Brian E. Elias, President of the North Stonington  
Ambulance Association spoke about the new ambulance that has been delivered and  
delivered copies of their income tax return. Several Board members toured the new  
ambulance unit that already has 2,177 miles on the odometer.
3. **BOS: Financial Issues** Discussion, no action.
4. **Auditor Issues:** First Selectman N. Mullane was due to discuss these issues tonight with  
the BoF after he had investigated the issues. G. Herbert filled in tonight for N. Mullane who  
was absent due to a personal issue. Herbert said that Mullane asked him to convey to the  
BoF that Mullane:
  - 1) recognized the problem
  - 2) has a plan to resolve the issues
  - 3) has been working on it
  - 4) expects to get this matter resolved very well
  - 5) expects the auditor's issues will be resolved to everyone's satisfaction
5. **BOE: Financial Reports** No September financial report received from the BoE. Last report  
was from August, and was delayed. End of year report was also delayed, and received last  
BoF meeting.
6. **Tax Collector Suspense Report** Discussion, no action. Chair Donahue will request the  
presence of the Tax Collector at our next BoF meeting to go over a few points of information.
7. **Appointment of Assessor** Discussion, no action.
8. **Management Reports/Board of Finance as Audit Committee/GASB 45 OPEB.**  
G. Herbert asks that Auditor Marcia Mason discuss with us any perceptible trends she may  
be able to discuss OPEB issues.
9. **Town Report** Discussion of the June 8<sup>th</sup> 2008 report, no action.
10. **Budget/Budget spreadsheet – 2008/09 Revision E** Discussion, no action.
11. **Board of Finance Goal/Long Range Plans/Resources** G. Herbert motioned the BoF fund  
from line item B3.00 Operating Expenses, the registration at the CCM Town Hall University  
of 10-20-08 for those members who wish to attend. E. Bresette seconded, discussion  
followed, and the motion passed 6-0-0.
12. **Budget Website/Communications** Town IT Chief Marc Tate gave the BoF a demo of other  
towns who have their tax records being available on line. The BoF needs to update our  
FAQs on our website.
13. **Results Based Accountability** Tabled.

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- 14. Executive Session – Status of School Administrator Contract Negotiations L.**  
Southwick motioned the BOF go into Executive Session for the purpose of discussion of the BoE's contract negotiations, G. Herbert seconded, the motion carried 6-0-0. At 10:20 PM the BoF went into Executive Session with all BoF members present: M. Donahue; L. Southwick; T. Oswald; G. Herbert; E. Pavlovics; and E. Bresette. Regular meeting session resumed at 10:26 PM.
- 15. Previous Minutes** This agenda item moved to agenda item # 2-A. Larry, Gary.
- 16. Correspondence:**  
1) Ambulance Association tax return and budget.
- 17. Future Agenda Items Identification:**
1. BoF Town report format ideas.
  2. Ask all Town dept heads to begin to devise plans to deal with curtailed or reduce
- 18. Adjournment** L. Southwick motioned for adjournment G. Herbert seconded. The motion carried 6-0-0. The meeting was adjourned at 10:33 PM. The next BOF meeting will be held at 8 PM Wednesday 29 October in the New Town Hall Meeting Room.

Respectfully Submitted,

Tom Oswald  
Secretary, Board of Finance