

North Stonington Board of Finance  
DRAFT Meeting Minutes  
Wednesday, March 25, 2009  
NEW TOWN HALL  
40 Main Street, North Stonington, CT  
7:30 PM

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1. **Call to Order** Chairman M. Donahue called the meeting to order at 7:38PM. Vice Chair L. Southwick, Secretary T. Oswald, G. Herbert, E. Pavlovics, and E. Bresette were present.
2. **Public Comments and Questions** Leslie Driscoll introduced herself as a Liaison person between the BoF and the Ad Hoc School Building Committee. This item was deferred from this point on the agenda until after item #4 below.
3. **BOE: Financial Report** Discussion, no action.
4. **BOS: Follow-up to Budget Presentation** Selectmen Mullane and Murphy presented information and responses to questions the BoF asked at the initial BoS Budget Presentation on 3-11-09. There was more dialogue about cost cutting possibilities in the BoS proposed budget.
5. **2009/10 Budget Preparation Schedule**
  - a. **Saturday Hours** M. Donahue discussed if the BoF should do our citizen outreach hours on Saturday mornings again this year. Last year was the initial offering of these public interactions. These meetings will commence again April 4<sup>th</sup>, skipping the 11<sup>th</sup>, at 9 AM at the Town Hall. The Townspeople are invited to come and talk with BoF members at this time in addition, of course, to the regular BoF meetings.
6. **2009/10 Budget/Budget Spreadsheet** Discussion, no action.
  - a. **Unreserved Fund Level**
  - b. **Detailed BOF Budget**
7. **Management Reports/Board of Finance as Audit Committee/GASB 45 OPEB.**  
Discussion, no action.
8. **Town Report (June 30, 2008)**
9. **Previous Minutes**
  - a. E. Bresette motioned the BoF accept the minutes of the 03-04-09 BoF meeting as amended. M. Donahue seconded, the motion passed 5-0-1 with L. Southwick abstaining.
  - b. L. Southwick motioned the BoF accept the minutes of the 03-18-09 BoF meeting as amended. E. Bresette seconded, the motion passed 6-0-0.

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10. **Correspondence**

- a. Memo on quorum requirements for meetings.
- b. Memo form OPM regarding LoCIP recalculations.
- c. Invoice from M. Marien yielding a net no-charge for some work.
- d. Copy of the Town 'Code of Ordinances' has been found.

11. **Future Agenda Items Identification**

- a. BoE follow-up presentation.

12. **Adjournment** L. Southwick moved to adjourn and E. Bresette seconded. The motion carried 6-0-0 and the meeting adjourned at 11:08 PM. The next BOF meeting will be held at 7:30 PM Wednesday, 1 April, 2009 in the New Town Hall.

Respectfully Submitted,

Thomas J. Oswald  
Secretary, Board of Finance