

North Stonington Board of Finance
Draft Meeting Minutes
of
Wednesday, May 22, 2013
New Town Hall
North Stonington, CT

RECEIVED

2013 MAY 23 A 11:30

TOWN CLERK'S OFFICE
NORTH STONINGTON, CT

1. **Call to Order:** Chairman Dan Spring called the meeting to order at 7:30 PM. Brent Woodward, Mustapha Ratib and Emile Pavolvics were present. Peter Nimirowski and Mike Urgo were absent.
2. **Public Comments and Questions:** No comments or questions.
3. **BOS: EMS Complex Updates; Wash Rack Project Update:** First Selectmen Nick Mullane requested an additional appropriation of \$44,000 to supplement existing CNR funds for construction of the Town garage wash station. To this end Dan Spring moved the following:

I move to recommend that an additional appropriation of \$44,000 for "Garage Wash Station," line item CC 1.03, be brought to a Town meeting. The motion was seconded by Emile Pavolvics and passed 4-0-0.

Mark Perkins, spokesperson for the NS Fire/EMS facility project, provided the Board as had been requested, the USDA letter of condition dated April 27, 2012. It was noted by various Board members that the letter contained numerous requirements that needed close scrutiny in order to ensure full compliance. Mark agreed to have the letter reviewed by Peter Springsteel and provide feedback by a visit in person or written correspondence. A calendar of events to occur post budget referendum was discussed.
4. **Tax Collectors Procedure Review; Suspense Report:** Tabled.
5. **Calendar; Budget Presentation; Town Meeting:** Action being taken by Dan Spring in preparation of the upcoming Town meeting.
6. **Future Strategies:** Utilization of the Town owned Wintechog property.
7. **Previous Minutes:** Dan Spring moved to approve the minutes of May 22, 2013 as amended. The motion was seconded by Mustapha Ratib and passed 4-0-0.

8. **Adjournment:** A motion was made by Dan Spring to adjourn. The motion was seconded by Brent Woodward and passed 4-0-0. The meeting was adjourned at 10:15 PM.

Respectfully Submitted,

\BBW\

Brent B. Woodward

Secretary, Board of Finance