North Stonington Board of Finance Meeting Agenda Wednesday February 5, 2014 **Elementary School** North Stonington, CT approx. @7:30pm post Tri Parte

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- 1. Call to Order
- 2. Public Comments and Questions
- 3. EMS/Fire Complex update: Mark Perkins
- 4. Assessor: 2013 Grand List review
- 5. BOS: Capital projects financing-resolutions for borrowing.
- 6. BOS & BOE monthly reports: review
- 7. Tax Collector monthly reports: review
- 8. Future Strategies: Tri-Parte meeting follow up; Budget prep; Fiscal policies; Alternate
- 9. Previous Minutes
- 10. Adjournment

*Note: The Board of Finance respectfully requests that the public comments not exceed two minutes per person per agenda item. Comments after Item #2 of the agenda may be accepted by a Board of Finance motion. It is the Board of Finance policy that Board of Finance meetings shall try to adjourn not later than 10:30 PM.

Respectfully Submitted,

Daniel Spring Chairman, Board of Finance Meeting Canceled due to inclement weather!