



North Stonington Board of Finance  
**Special Meeting Minutes**  
of  
Wednesday June 24, 2015  
New Town Hall  
North Stonington, CT

1. **Call to Order** Chairman Dan Spring called the meeting to order at 7:38 PM. Brent Woodward, Charlie Steinhart and Emile Pavlovics were present. Mustapha Ratib arrived at 8:13 PM and Tim Main was absent.
2. **Public Comments and Questions:** No comments or questions.
3. **BOS: EMS/Firehouse Complex Update, STEAP Grant Appropriation, Town Meeting:** First Selectman Nick Mullane provided the BOF with a bidding schedule for the EMS/Firehouse construction project. The next milestone is bid advertisement on June 29, 2015 with construction commencing on August 17, 2015. These dates reflect a slip of two weeks. A Clerk of the Works remains to be chosen. The USDA was not in favor of the North Stonington building inspector filling this position because of a perceived conflict of interest. Stadia Engineering Associates Inc. from New London is being considered for the position. The building site construction cost continues to be within the limits of the contract. The \$1.2M note for phase II construction will be increased to \$2.6M and rolled on July 16, 2015 for three months.

A special Town meeting is scheduled on June 29, 2015 that will recommend approval of an additional appropriation of \$25,700 for the High Risk Rural Road Speed Enforcement Grant to State Police. Also on the meeting agenda will be a recommendation to place the \$245,400 STEAP grant for the extension of the village water line, which was approved during a special Town meeting on October 20, 2014, into the capital non recurring (CNR) fund as was approved by the BOF.

4. **BOF: CNR/Capital Projects:** A documentation package consisting of assorted emails, letters, State Statues, meeting calls, etc. regarding the placement of funds in capital vice CNR was provided. No action was taken.

5. **Adjournment:** A motion to adjourn was made by Emile Pavlovics. The motion was seconded by Charlie Steinhart and carried 4-1-0. Dan Spring was opposed. The meeting was adjourned at 8:28 PM.

Respectfully Submitted,  
\ BBW \  
Brent B. Woodward  
Secretary, Board of Finance