



North Stonington Board of Finance
Meeting Minutes
of
Wednesday July 15, 2015
New Town Hall
North Stonington, CT

- 1. Call to Order** Chairman Dan Spring, Brent Woodward, Charlie Steinhart, Emile Pavlovics, Mustapha Ratib and Tim Main were present for the start of the scheduled 7:30 PM meeting.

Emile Pavlovics moved to revise the meeting agenda from “special” to “regular”, as it was a regularly scheduled meeting. The motion was seconded by Brent Woodward and carried 6-0-0.

Emile Pavlovics moved to add paragraph 1a. “Chairmanship” to the meeting agenda. The motion was seconded by Charlie Steinhart and carried 5-1-0. Dan Spring was opposed.

- 1a. Chairmanship:** Emile Pavlovics moved the following:

“Resolved: Since the members of the Board of Finance have lost confidence and trust in his ability to lead and willingness to truly represent them, they ask that Daniel Spring resign as Chairman of the Board of Finance.”

Subsequent to discussion by BOF members, the question was moved by Emile Pavlovics, seconded by Tim Main and carried 4-2-0. Dan Spring and Mustapha Ratib were opposed.

The resolution introduced was seconded by Tim Main and carried 4-2-0. Dan Spring and Mustapha Ratib were opposed.

2. **Adjournment:** A motion to adjourn was made by Emile Pavlovics. The motion was seconded by Tim Main and carried 4-2-0. Dan Spring and Mustapha Ratib were opposed. The meeting was adjourned at 7:57 PM.

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