



North Stonington Board of Finance
Meeting Minutes
of
Wednesday June 10, 2015
New Town Hall
North Stonington, CT

1. **Call to Order** Chairman Dan Spring called the meeting to order at 7:35 PM. Tim Main, Brent Woodward, and Emile Pavlovics were present. Charlie Steinhart arrived at 8:15 PM and Mustapha Ratib was absent.
2. **Public Comments and Questions:** No comments or questions.
3. **BOS: Appropriations, Rural Road Grant: EMS/Firehouse Complex, Funding:** In a letter dated June 10, 2015, the BOS requested an additional appropriation of \$25,700 for the FY2015/2016 budget. The funds are requested in support of a Rural Road Grant as follows:

\$4,000 is for equipment (digital speed indicator signs) and is 100 percent reimbursable.

\$21,700 is for additional trooper patrols and is 90 percent reimbursable.

The eventual cost to the Town would be \$2,170.

Dan Spring moved to approve the \$25,700 additional appropriation in the 2015/2016 FY budget for equipment and additional patrols (State Troopers line item B26.04) subject to approval at a Town meeting. The motion was seconded by Brent Woodward and passed 4-0-1. Charlie Steinhart abstained.

The general consensus among BOF members as supported by the BOS was to maintain the EMS/Firehouse Complex funding at the current note value of \$1,200,000, which will be rolled over by July 16, 2015.

4. **BOF: CNR/Capital Projects:** After a lengthy discussion regarding the funding for the \$245,400 STEAP grant for the water line project, First Selectmen Nick Mullane felt it prudent to take the question to a Town meeting for approval. No other action by the BOF was taken.
5. **Monthly Reports: BOS and BOE:** No report from the BOS was received. The BOE monthly report dated May 31, 2015 was submitted for review.
6. **Previous Minutes:** Dan Spring moved to approve the minutes of June 4, 2015 as amended. The motion was seconded by Tim Main and carried 5-0-0.

Tim Main moved to approve an amendment to the approved BOF meeting minutes of April 29, 2015 as amended. The motion was seconded by Charlie Steinhart and carried 5-0-0.

7. **Adjournment:** A motion to adjourn was made by Dan Spring. The motion was seconded by Tim Main and carried 5-0-0. The meeting was adjourned at 9:45 PM.

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