



Town of **North Stonington**
Connecticut



North Stonington Board of Finance

Meeting Minutes of

Wednesday December 2, 2015

New Town Hall

North Stonington, CT

1. **Call to Order;** Chairman Tim Main called the meeting to order at 7:31 pm. Charlie Steinhart, Carolyn Howell, Emile Pavlovics, Tim Pelland, Mustapha Ratib was present at 8:37pm, Chris Hundt Act.
2. **Public Comment and Questions;** Chris Hundt made a motion for an agenda item for next meeting about saying the Pledge of Allegiance before meeting begins. Motion was approved 5-1-0. Emile Pavlovics suggested also all responses from attendees be held to 2 minutes in duration.
3. **BOS; Appropriations; Project Updates:** Tabled from last meeting an appropriation from the BOS for \$124,700 for 3rd State Trooper also, The Click It or Ticket grant request for \$4,500.
 - A) Grant request for \$4,500 for The Click It or Ticket was motioned by Charlie Steinhart and seconded by Chris Hundt. Vote was 6-0-0 Approved.
 - B) An appropriation for the amount of \$124,700 for the 3rd State Trooper was motioned by Charlie Steinhart and was seconded by Tim Pelland. Vote was 4-2-0, Opposed.
 - C) A Bill from Sandra Woodward LLC. For Audit was for the amount of \$8,000 was motioned by Emile Pavlovics and was seconded by Mustapha Ratib. Was voted on and Approved 6-0-0.
 - D) No project updates were presented.

4. **BOF** - Discuss Tri-Board meeting AdHoc presentation. BOF had decided to come up with a recommendation for the BOS to pass onto the AdHoc Committee which consists of (4) different options. Carolyn Howell made a motion and was seconded by Charlie Steinhart and was Approved 4-0-2.

Proposed Options are:

- 1) Middle School / High School Project
- 2) Elementary School Project
- 3) Both Projects
- 4) Neither / Re-design

These are only recommendations for Project breakdown cost.

5. **BOE Financial Report** - Nothing to report.
6. **Tax Report** - Nothing to report on the report.
7. **Previous Minutes** - Tabled until next meeting.
8. **Motion to Adjourn** - Motion to adjourn by Tim Main, seconded by Charlie Steinhart. Motion passed 6-0-0. Meeting closed at 10:03pm.

Submitted By: Tim Pelland
