



*Town of* **North Stonington**  
Connecticut



## North Stonington Board of Finance

### Meeting Minutes of

Wednesday November 18th, 2015

New Town Hall

North Stonington, CT

1. **Call to Order** - Acting Chairman Tim Main called the meeting to order at 7:36 pm. Charlie Steinhart, Emile Pavlovics, Mustapha Ratib, Carolyn Howell and Tim Pelland was present.
2. **Public Comment and Questions** - Resident Joe Gross suggested that the board vote on the Budget and was approved. So in turn, the third Resident Trooper that the BOS is asking to be approved by BOF should be. Mr. Gross also brought up the State Statue that applies to this.
3. **Previous Minutes** - Emile Pavlovics moved to approve meeting minutes of November 4<sup>th</sup>, 2015 as amended. The motion was seconded by Mustapha Ratib and carried at vote. (6-0-0)
4. **BOF Election of Officers** -
  - A) Chairman- A motion was made by Emile Pavlovics to nominate Tim Main as Chairman. This was seconded by Mustapha Ratib and carried at vote of 6-0-0.
  - B) Vice Chairman- A motion was made by Emile Pavlovics. Seconded by Tim Main and carried a vote of 6-0-0 to nominate Charlie Steinhart.
  - C) Secretary - A motion was made by Emile Pavlovics to nominate Tim Pelland as Secretary. It was seconded by Charlie Steinhart and carried a 6-0-0 vote for a 3 month term.

**5. BOS; Appropriations; Project Updates -**

A) The BOS invited Trooper Green and Trooper LT. Cook to go over schedule of troopers' hours and shifts, and also to answer any questions regarding the Resident Trooper staff that the BOF might have. Charlie Steinhart suggested that a trooper always be on shift when school is in operation. Before it could come to a vote as to (2) troopers or (3) troopers, new members of the BOF felt they needed more time to go over all the information presented before they could cast a vote. At that point, Mustapha Ratib made a motion to table the decision of a vote for the appropriation of the 3<sup>rd</sup> trooper until new members could be brought up to speed.

B) The Hewitt Dam Project is in arbitration with the lawyers for an amount of up to \$45,000. Outcome should be determined by December 16, 2015.

**6. BOE Financial Report** - The BOE Financial Report was moved to December's meeting to discuss more in depth.

**7. Draft Audit** - Sandra Woodward LLC. There was no draft at this meeting.

**8. Tax Report** - There was no Tax Report available at this meeting.

**9. BOF 2016 Calendar** - The BOF 2016 Calendar will be submitted by December 20<sup>th</sup>, 2015. Was voted on, and passed 6-0-0. 1<sup>st</sup> and 3<sup>rd</sup> Wednesday of each month.

**10. Motion to Adjourn** - Motion to adjourn by Tim Main at 9:37 pm.  
Motion passed 6-0-0.

**Submitted By : Tim Pelland**

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