



Town of **North Stonington**
Connecticut



North Stonington Board of Finance

Draft Meeting Minutes of

Wednesday December 16, 2015

New Town Hall

North Stonington, CT

1. **Call to Order;** Chairman Tim Main called the meeting to order at 7:32 pm. In attendance were Carolyn Howell, Mustapha Ratib, Tim Pelland and Tim Main. Absent were Chris Hundt, Emile Pavlovics and Charlie Steinhart.
2. **Pledge to the Flag;** The Pledge of Allegiance was said.
3. **Public Comments;**
 - A) Representatives from the Fire Dept. want clarification on deduction of money by First Selectman out of their payments to them.
 - B) Mike Urgo said he would do a breakdown of what the BOF talked about for School Project at their meeting on December 17th at 7pm, at the High School Media Center.
4. **Audit Presentation;** Sandra Woodward LLC., and her Asst. Chriss Carr presented the draft version of the audit saying that the town has made great improvements since 2012 and is actually in very good shape, and audit went very smooth.
 - A) Suggestions included; Warning Risk Level, Good Balance of Risk Factor, Going after Unpaid Taxes on Property Foreclosure to name a few things. Motion to accept the Draft Audit Report was made by Tim Main, and seconded by Mustapha Ratib. Vote was 4-0-0. At 9:18 pm Accepted.

5. BOS; Appropriations

- A) BOF asked for Project updates, General Funds, Profit and Loss Budget, Capital Accounts and Budget Numbers.
- B) On the 18th of December 2015 the contract for the third Trooper expired.
- C) Selectman Donahue mentioned that the questions asked by the BOF to AdHoc Committee could not be brought to voters as a Four Part Question.

6. BOE Report -

An email was sent to the BOE to get progress on report by Tim Main.

7. Tax Report - No Tax Report.

8. Draft Minutes -

- A) November 18th, 2015 minutes was accepted. Motion to accept by Mustapha Ratib and seconded by Carolyn Howell. Vote 4-0-0.
- B) December 2nd, 2015 minutes approved. Motion to approve made by Tim Main, seconded by Mustapha Ratib. Vote 4-0-0.

9. Public Comments and Questions:

Question was brought up about books in storage for BOF to have. Selectman Donahue was going to look into it.

10. Motion to Adjourn -

Tim Pelland motioned to adjourn. Mustapha Ratib seconded. Approved 4-0-0. Adjournment was 9:54pm.

Submitted By: Tim Pelland
