

- DRAFT -

NORTH STONINGTON BOARD OF  
FINANCE DRAFT MEETING MINUTES OF  
WEDNESDAY NOVEMBER 18, 2015

11-24-15  
RECEIVED

NEW TOWN HALL NORTH STONINGTON CT. 2015 NOV 24 P 3:14

TOWN CLERKS OFFICE  
NORTH STONINGTON CT

1) CALL TO ORDER,

ACTION CHAIRMAN TIM MAIN CALLED THE MEETING TO ORDER AT 7:36 PM, CHARLIE STEINHART, EMILE PAULOVICS, MUSTAPHA RATIB, CAROLINE HOWELL AND TIM PERLAND WERE PRESENT

2) PUBLIC COMMENTS AND QUESTIONS,

RESIDENT JOE GROSS SUGGESTED THAT THE TOWN 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 STAFF THAT APPLIES TO THIS.

3) PREVIOUS MINUTES,

EMILE PAULOVICS MOVED TO APPROVE MEETING MINUTES OF NOVEMBER 4, 2015 AS AMENDED THE MOTION WAS SECONDED BY MUSTAPHA RATIB AND CARRIED AT VOTE OF 6-0-0

4) BOF ELECTION OF OFFICERS

A) CHAIRMAN, A MOTION WAS MADE BY EMILE PAULOVICS TO NOMINATE TIM MAIN AS CHAIRMAN THIS WAS SECONDED BY CHARLIE STEINHART AND CARRIED A - 6-0-0 VOTE FOR A 2 YEAR TERM

B) VICE CHAIRMAN, A MOTION WAS MADE BY EMILE PAULOVICS TO NOMINATE CHARLIE STEINHART AS VICE CHAIRMAN IT WAS SECONDED BY TIM MAIN CARRIED A-6-0-0 VOTE FOR A 2 YEAR TERM

C) SECRETARY, A MOTION WAS MADE BY EMILE PAULOUICS TO NOMINATE TIM PELLANO AS SECRETARY IT WAS SECONDED BY CHARLIE STEINHART AND CARRIED A 6-0-0 VOTE FOR A 3 MONTH TERM

D) BOS: APPROPRIATION; PROJECT UPDATES

A) THE BOS INVITED TROOPER ~~ABLET~~ 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 BOARD OF FINANCE MIGHT HAVE. CHARLIE STEINHART SUGGESTED THAT A TROOPER ALWAYS BE ON STAFF WHEN THE 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 THIS POINT MUSTAPHA RATIB MADE A MOTION TO TABLE THE DECISION OF A VOTE FOR THE APPROPRIATION OF THE 3RD 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<sup>th</sup> 2015.

## 6) BOE FINANCIAL REPORT

THE BOE FINANCIAL REPORT WAS MOVED TO DECEMBER'S MEETING TO DISCUSS MORE IN DEPTH.

## 7) DRAFT AUDIT FROM SANDRA E WERWOOD LLC

THERE WAS NO DRAFT AUDIT SUPPLIED

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 20TH 2015 AND WAS VOTED ON

AND PASSED 6-0-0 1ST AND 3<sup>rd</sup> WEEK OF EACH MONTH

## 10) ADJOURNMENT

MOTION TO ADJOURN WAS MADE BY TIM

MAW AT 9:37 PM MOTION PASSED 6-0-0

SUBMITTED BY TIM PERLAND