

RECEIVED NORTH STONINGTON BOARD OF FINANCE  
2015 DEC -9 P 3:28 DRAFT MEETING MINUTES

TOWN CLERKS OFFICE  
NORTH STONINGTON CT

WEDNESDAY DECEMBER 2, 2015

- 1) CALL TO ORDER, CHAIRMAN TIM MAJORS CALLED THE MEETING TO ORDER AT 7:31 PM, CHARLIE STENHART, CACOLYN HOWER, EMILE PAULOVICS, TIM PELLAND, MUSTAPHA RATIS WAS PRESENT AT 8:27 PM, CHRIS HUNDT ACT.
  - 2) PUBLIC COMMENT,  
CHRIS HUNDT MADE A MOTION FOR AN AGENDA ITEM FEE VERY MEETING ABOUT SAYING THE PLEDGE OF ALLEGIANCE BEFORE MEETING STARTS MOTION WAS APPROVED 5-1-0, EMILE PAULOVICS SUGGESTED ALSO ALL RESPONSES FROM ATTENDEES BE HELD TO 2 MINUTES IN DURATION
  - 3) BOS APPROPRIATIONS,  
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 \$4500  
A) GRANT REQUEST FOR \$4500 FOR CLICK IT OR TICKET WAS MOTIONED BY CHARLIE STENHART AND WAS 2ND BY CHRIS HUNDT VOTE WAS 6-0-0 APPROVED  
B) AN APPROPRIATION FOR THE AMOUNT OF \$124,700 FOR 3RD TROOPER WAS MOTIONED BY CHARLIE STENHART AND 2ND BY TIM PELLAND VOTE WAS 4-2-0 OPPOSED  
C) BILL FROM SAUND WOODWARD LLC FOR AUDIT WAS FOR THE AMOUNT OF \$8000 WAS MOTIONED BY EMILE PAULOVICS

CONT. AND WAS ZND BY MUSTAFAH  
RATIB WAS VOTED ON AND APPROVED  
6-0-0

D) NO PROJECT UPDATES WERE  
PRESENTED

4) BOF DISCUSS TRI BOARD MEETING AD HOC  
PRESENTATION.

BOF HAD DECIDED TO COME UP WITH  
A RECOMMENDATION FOR THE BOS TO PASS  
ON TO AD/HOC COMMITTEE WHICH  
CONSIST~~ED~~ OF 4 DIFFERENT OPTIONS  
CAROLYN HOWELL MADE A MOTION AND  
WAS ZND 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 / REDESIGN

THESE ARE ONLY RECOMMENDATIONS FOR PROJECT  
BREAKDOWN COST.

5) BOE FINANCIAL REPORT

NOTHING TO REPORT

6) ~~BOE~~ REPORT

NOTHING TO REPORT ON TAX REPORT

7) PREVIOUS MINUTES,

TABLED UNTIL NEXT MEETING.

8) MOTION TO ADJURN

MOTION TO ADJURE BY TIM MAIN

SECOND BY CHARLIE STEINHART

MOTION PASSED 6-0-0 MEETING

Closed AT 10:03 PM

SUBMITTED BY TIM PELAND BOF SEC.