



North Stonington Board of Finance

Meeting Minutes of

Wednesday January 6, 2016

New Town Hall @ 7:30pm

North Stonington, CT

1. **Call to Order;** In attendance, Chairman Tim Main, Chris Hundt, Carolyn Howell, Charlie Steinhart, and Tim Pelland. Absent were Emile Pavlovics and Mustapha Ratib. The meeting was called to order at 7:31 pm.
2. **Pledge to the Flag;** The Pledge of Allegiance was said.
3. **Public Comment and Questions;** Mike Uργο of the AdHoc Committee was present to answer any questions the BOF might have regarding the School Project. Chris Hundt asked about who the AdHoc Committee works for. Answer given by Mr. Uργο, was the BOS. Also Mr. Uργο informed the BOF the next Tri-Board meeting will be January 21st, 2016 at 7pm in the High School Media Center.
4. **Meet With Tax Assessor ;**
 - a. The Town Tax Assessor presented a Draft update of the 2015 Grand List for review. Missing off the list was buses used to transport students due to a problem with the DMV. He wanted to note that the Grand List is not complete and will update the BOF when it is.
 - b. Charlie Steinhart asked about new projects in town that are taking place. The Old Fisher Control Bldg. Also, the new warehouse at the Old Randell's Ordinary. If there was any tax incentive involved. The answer was, "No, not as far as he was aware of".

5. Future Strategies for the BOF;

- A) Project and AdHoc School Building Committee cost.
- B) BOS to look over at Tuesday January 12th, 2016 for increase for amount of new Firehouse budget impact. Charlie Steinhart mentioned if any grants were available. There is one for \$300,000 from the State.

6. Previous Minutes; Motion to accept minutes by Tim Main, seconded by Carolyn Howell. 3-0-2.

- a. Yes votes were Tim Main, Carolyn Howell and Tim Pelland.
- b. No vote abstain Chris Hundt and Charlie Steinhart.

7. Public Comments and Questions; Resident Joe Gross asked that in the minutes to list the names of the members and how they voted. Also inquired about making an amendment to the November 18th, 2015 minutes to include that he felt his vote was being violated by a decision that the BOF made.

8. Motion to Adjourn -

Motioned by Tim Main. Seconded by Chris Hundt. Approved 5-0-0.

Submitted By: Tim Pelland
