

April 19, 2010

The Board of Finance held a special meeting immediately following the Public Hearing on the budget at the Stonington High School auditorium. Members present were Glenn Frishman, Chairman; Andrew Rines, Secretary; John O'Brien; Dudley Wheeler; Bryan Bentz and Sandy Grimes. Also present Maryanna Stevens, Director of Finance, First Selectman Habarek, Town and BOE staff and residents.

Mr. Frishman called the meeting to order at 8:15 p.m.

**Director of Finance**  
Nothing to report

**Budget Deliberations**

Mr. Frishman asked the members for their input:

John O'Brien – send to BOS as is

Bryan Bentz - send as is, but add a line item of \$1.00 to the Capital budget for Disaster mitigation. All members unanimously agreed.

Dudley Wheeler - send to BOS as is with new line

Andrew Rines - send to BOS as is with new line

Sandy Grimes - send to BOS as is with new line


Glenn Frishman - send to BOS as is with new line

Mr. Frishman asked the members how they felt about a \$10,000 increase to the Pawcatuck Neighborhood Center. The majority chose to leave funding as is.

Motion made by Mr. Andrew Rines to set the mill rate at 15.43 with expenditures totaling \$54,760,546 and to forward to the Board of Selectmen to set the call for the Annual Town Meeting for the 2010-2011 budget. Seconded by Mr. Sandy Grimes and passed unanimously.

There being no further business to come before the Board, Mr. Wheeler made a motion to adjourn. Mr. Grimes seconded and the meeting was unanimously adjourned at 8:17 p.m.

Respectfully submitted,

  
Andrew W. Rines  
Secretary

lp