

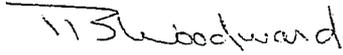
North Stonington, CT
 Board of Finance
 Minutes of Regular Meeting
 January 17, 2007
 North Stonington Town Hall

1. **Call to Order:** Chairman N. Gumprecht called the meeting to order at 8:00 PM; Vice Chairman L. Southwick, Secretary B. Woodward members B. Borden, E. Pavlovics and C. Marsh were present.
2. **Public Comments and Questions:** None
3. **Previous Minutes:** L. Southwick made a motion to approve the minutes of the regular meeting of January 3, 2007 as written. The motion was seconded by C. Marsh and carried 6-0-0.
4. **BOS: Review of Financial Statements: Profit and Loss Actual vs. Budget:** Tabled
5. **BOE: Review of Financial Statements: Actual vs. Budget:** Tabled
6. **Tax Collector Report:** Tabled
7. **Town Report: Status:** To date, 9 of the 24 submittals are missing. They are needed by the end of the calendar year.
8. **Outstanding Action Items:** Action items were reviewed and updated.
9. **Correspondence:** None
10. **Review of Upcoming Agenda Items:** Grand list, Town accounting issues and letter to OPM.
11. **Action Items:**

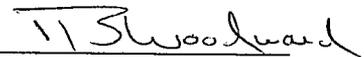
Description of Action	Action By	Estimated Completion Date	Actual Completion Date
Receipt of audit	Marien + Co	1/31/07	
Evaluate insurance stipend payments	BOF	8/06	
Request format changes of BOS financial profit and loss statement	N. Mullane	9/6/06	Working
Off duty police payment policy	N. Mullane	1/17/07	
Update status of Town's financial statement	N. Mullane	12/20/06	
Provide payment history of Route 2 interchange litigation charges	N. Mullane	12/20/06	

12. **Adjournment:** A motion to adjourn was made by L. Southwick and seconded by C. Marsh. The motion carried 6-0-0 and the meeting was adjourned at 9:17 PM.

Respectfully Submitted,



Brent B. Woodward
Secretary
Board of Finance

Approved  2/7/07